PRESIDENT AND BOARD OF TRUSTEES

111 Old Barrington Road, North Barrington, IL 60010 June 21, 2023 7:00 P.M.

https://zoom.us/j/4168130572?pwd=aGRhSXd2U25yM2c1V29Wd0tCd0JJQT09

Meeting ID: 416 813 0572 Password: 0NeGdv

To access the meeting by phone dial (312) 626-6799

Meeting ID: 416 813 0572

Password: 824994

MEETING AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Comment

Any person shall be permitted an opportunity to speak on any matter of public concern. Remarks of any person speaking shall be limited to five (5) minutes. The total time allotted for addressing the corporate authorities shall be thirty (30) minutes at any meeting.

- 5. Minutes
 - A. Motion to approve the Village Board Minutes of May 17, 2023
- 6. Treasurer's Report
 - A. Motion to Approve the May Treasurer's Report for FYE 2024
- 7. Consent Agenda
- 8. Action Items
 - A. **Presentation:** Parks and Recreation Commission-Chairperson Jill Kelly and Parks & Recreation Commission Member David Lauffer.
 - B. **Motion** to Adopt a Resolution appointing Mindy Nelson as a member of the Parks and Recreation Commission.

- C. **Motion** to Adopt a Resolution appointing Tatiana Blinova as an Alternate member of the Plan Commission.
- D. **Motion** to approve a permit for The Club at Wynstone for pyrotechnic display on Tuesday, July 4, 2023.
- E. **Motion** to approve a professional services agreement with Robinson Engineering for Phase 1 engineering for the Grassmere, Haverton, and Oaksbury Pond Drainage Improvements in an amount not to exceed \$298,660.00.
- F. **Motion** to authorize the payment of \$294.12 to Trustee Martin Pais for reimbursement of hotel accommodation during Lobby Day in Springfield.
- G. Motion to approve the Trustee liaison assignments for fiscal year ending 2024.
- H. **Motion** to Adopt a Resolution appointing Commission members and consultants of the Village of North Barrington, Illinois.
- 9. Unpaid Warrant List
 - A. **Motion** to Approve the May 2023 unpaid Warrant list.
- 10. Checks Written Report
 - A. Motion to ratify the payments from May 17, 2023 to June 18, 2023
- 11. Village Administrator's Report
- 12. Board of Trustee's Reports

A. Trustee Morrow Plan Commission

B. Trustee Kelleher Parks & Recreation Commission

C. Trustee Pais Roads/Utilities/Stormwater Management

D. Trustee Vandenbergh Environmental & Health Commission/SWALCO Director

E. Trustee Horcher Zoning Board of Appeals

F. Trustee Kerrigan Public Safety

- 13. Village President's Report
 - A. **Motion** to approve a Resolution adopting Civility Pledge for the Village of North Barrington, Illinois.
 - B. Village Updates
- 14. Old Business
- 15. Closed Session: MOTION that a portion of the meeting be closed to the public, effective immediately as permitted by 5 ILCS 120/2(c)(5), to consider the acquisition of real property by the Village, or to consider the selling price of real estate and as permitted by 5 ILCS 120/2(c)(11), to discuss litigation against, affecting, or on behalf of the Village which has been filed and is pending in a court or administrative tribunal or which is probable or imminent and as permitted by 5 ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline or performance of specific employees; and as permitted by 5 ILCS 120/2(c)(21) approval of Closed Session Minutes.

- 16. Reconvene of Open Session
- 17. New Business
- 18. Adjournment

The Village of North Barrington is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the Village's facilities, should contact the Village's ADA Coordinator at (847) 381-6000, x10 promptly to allow the Village to make reasonable accommodations for those persons.

Posted by:	Date:	Time:
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- 17. New Business
- 18. Adjournment

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Posted by:	Date:	Time:

PRESIDENT AND BOARD OF TRUSTEES MEETING MINUTES Wednesday, May 17, 2023

Call to Order

The meeting was called to order at 7:00 p.m.

Roll Call

Roll Call was answered by Trustees Kelleher, Kerrigan, Rogus, Weiner, and President Sweet McDonnell. Trustee Horcher and Trustee Pais were absent.

Also present was Judge Daniel B. Shanes, Sergeant Kyle Brown of the Lake County Sheriff's Office, Deputy Rivera of the Lake County Sheriff Office, Treasurer Mike Sands, Village Attorney Bryan Winter, Neil Morrow, Mark J. Vandenbergh, James Zakos from the Plan Commission, and Administrative Assistant Sue Murdy.

Pledge of Allegiance

The Pledge of Allegiance was led by Judge Daniel B. Shanes.

Public Comment

Sergeant Kyle Brown of the Lake County Sheriff's Office addressed the Board and thanked them for their service to the Village of North Barrington. He also introduced Deputy Rivera.

Approval of Minutes

A. Village Board Special Meeting Minutes of May 4, 2022.

Motion by Trustee Weiner and seconded by Trustee Kelleher to approve the Village Board Special Meeting Minutes of May 4, 2022. On roll call Trustees Kelleher, Kerrigan, Rogus, and Weiner voted AYE. No NAYS, Motion Carried.

Trustee Pais entered the meeting at 7:07 p.m.

B. Village Board Special Meeting 6:00 p.m. Minutes of March 22, 2023.

Motion by Trustee Rogus and seconded by Trustee Kerrigan to approve the Village Board Special Meeting Minutes of March 22, 2023. On roll call Trustees Kelleher, Kerrigan, Pais, Rogus, and Weiner voted AYE. No NAYS. Motion Carried.

C. Village Board Special Meeting 7:00 p.m. Minutes of March 22, 2023.

Motion by Trustee Kerrigan and seconded by Trustee Kelleher to approve the Village Board Special Meeting Minutes of March 22, 2023. On roll call Trustees Kelleher, Kerrigan, Pais, Rogus, and Weiner voted AYE. No NAYS. Motion Carried.

PRESIDENT AND BOARD OF TRUSTEES MEETING MINUTES Wednesday, May 17, 2023

D. Village Board Special Meeting Minutes of April 12, 2023. Motion by Trustee Weiner and seconded by Trustee Rogus to approve the April 12, 2023, Village Board Minutes. On roll call Trustees Kelleher, Kerrigan, Pais, Rogus, and Weiner voted AYE. No NAYS. Motion Carried.

Treasurer's Report

A. April Treasure's Report for FYE 2023.

Village Treasurer Mike Sands addressed the Board and stated that the Village has now begun its new Fiscal Year Ending 2024. He stated that the Fiscal Year Ending 2023 was April 30, 2023. Mr. Sands reported the Village is in good financial condition. Income was higher than projected due to the American Rescue Plan Act (ARPA) and Rebuild Illinois. Expenses were lower than projected. There was discussion about adjusting the resident tax rates with the surplus funds. Treasurer Sands explained that the ARPA money and the Rebuild Illinois money must be used for roads projects and not refunded to Village residents. Income from interest is higher than expected.

Mr. Sands reported the Parks and Recreation Commission budget will be \$200,000-\$300,000 over the next five years. The Commission will present their Five-Year Project Budget at the June 21, 2023, Board Meeting.

Motion by Trustee Kerrigan and seconded by Trustee Pais to approve the April Treasurer's Report for FYE 2023. On roll call Trustees Kelleher, Kerrigan, Pais, Rogus, and Weiner voted AYE. No NAYS. Motion Carried.

Trustee Horcher entered the meeting at 7:32 p.m.

Action Items

A. Approve a permit for the pyrotechnic display for Biltmore Country Club on Friday, June 23, 2023.

Motion by Trustee Kelleher and seconded by Trustee Pais to approve a permit for the pyrotechnic display for Biltmore Country Club on Friday, June 23, 2023. On roll call Trustees Kelleher, Kerrigan, Pais, Rogus, and Weiner voted AYE. No NAYS. Motion Carried.

Unpaid Warrant List

A. Approve the April 2023 Unpaid Warrant List.

PRESIDENT AND BOARD OF TRUSTEES MEETING MINUTES Wednesday, May 17, 2023

Trustee Rogus inquired about the reason for two separate line entries for APEX Landscaping. Treasurer Sands explained there are two different account numbers, one for the Village Hall maintenance and the other for Eton Park maintenance.

Motion by Trustee Kerrigan and seconded by Trustee Kelleher to approve the April 2023 Unpaid Warrant List. On roll call Trustees Kelleher, Kerrigan, Pais, Rogus, and Weiner voted AYE. No NAYS. Motion Carried.

Checks Written Report

A. Approve Payments from April 12, 2023, to May 16, 2023.

President Sweet McDonnell explained that Village Administrator John Lobaito, Administrative Assistant Sue Murdy, and part time employee Marie Cecchi are now being paid prior to the monthly Board of Trustees meeting. Their compensation checks will appear on the checks written report rather than the unpaid warrant list. Treasurer Mike Sands explained that Administrator John Lobaito and Administrative Assistant Sue Murdy are Independent Contractors.

Motion by Trustee Kerrigan and seconded by Trustee Rogus to approve payments from April 12, 2023, to May 16, 2023. On roll call Trustees Kelleher, Kerrigan, Pais, Rogus, and Weiner voted AYE. No NAYS. Motion Carried.

Village Administrator's Report

Village Administrator Lobaito was absent.

Board of Trustee's Reports

Trustee Horcher entered the meeting at 7:32 p.m.

Trustee Horcher – Trustee Horcher/President Sweet McDonnell reported that the Plan Commission met in May to welcome Jim Colella and Michele Tate McBreen as new Plan Commission Members. The Plan Commission will re-evaluate the Village Code and Ordinances for needed updates.

Trustee Kelleher – Trustee Kelleher reported that the Parks and Recreation Commission will present their five-year project budget at the June Board Meeting. The first Summer Concert will be held June 10, 1023.

Trustee Kerrigan-Trustee Kerrigan had no report.

Trustee Pais – Trustee Pais reported the Environmental and Health Commission did not meet in May. SWALCO did not meet in May. A bill in the Illinois House of Representatives about recycling methods for carpeting died. The Village of Mundelein will hold a chemical recycling event on May 20, 2023.

PRESIDENT AND BOARD OF TRUSTEES MEETING MINUTES Wednesday, May 17, 2023

Trustee Rogus – Trustee Rogus reported the Zoning Board of Appeals did not meet in May.

Trustee Weiner – Trustee Weiner had no report.

Village President's Report

President Sweet McDonnell thanked Trustee Greg Rogus and Trustee Lawre Weiner for their service to the Village. She thanked them for their renegotiating the Sheriff Contract which will save the Village \$240,000 over three years. She complimented the Village of Lake Barrington for their cooperation with the IGA for the Sheriff Contract.

President Sweet McDonnell stated she was pleased with the recent elections and the lack of negativity.

President Sweet McDonnell stated the Village has had a balanced budget for four years and thanked the Board for their efforts.

Judge Daniel B. Shanes thanked both the outgoing Board and the incoming Board for their dedication and service.

Judge Daniel B. Shanes administered the Oath of Office to President elect Sweet McDonnell.

President Sweet McDonnell then read the Village of North Barrington Guiding Principles.

Judge Daniel B. Shanes administered the Oath of Office to Trustee elect Vanessa Kerrigan.

Judge Daniel B. Shanes administered the Oath of Office to Trustee elect Mark J. Vandenbergh.

Judge Daniel B. Shanes administered the Oath of Office to Trustee elect Neil Morrow.

The newly sworn in officials took their seats at the dais.

At 7:51 Village Administrator Sue Murdy called the roll for the new Board of Trustees. Roll call was answered by Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais and Vandenbergh.

Village President's Report

President Sweet McDonnell reviewed the abstract of votes from the last election.

PRESIDENT AND BOARD OF TRUSTEES MEETING MINUTES Wednesday, May 17, 2023

President Sweet McDonnell stated she attended the Barrington Area Citizen of the Year Award event.

President Sweet McDonnell stated she hopes the permitting for the Route 59 stormwater project will be completed this summer. The construction project will begin the summer of 2024.

President Sweet McDonnell thanked Trustee Pais for attending Springfield Lobby Days in April with her. President Sweet McDonnell and Trustee Pais met with a variety of representatives in hopes of attaining funds to benefit the Village of North Barrington.

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There was no old business.

Closed Session

There was no closed session.

New Business

There was no new business.

Adjournment

Motion by Trustee Kerrigan and seconded by Trustee Horcher to adjourn the meeting. On roll call Trustees Horcher, Kelleher, Kerrigan, Morrow, Pais and Vandenbergh voted AYE. No NAYS. Motion Carried.

The meeting was adjourned at 7:55 p.m.	
Submitted by,	
John Lobaito, Village Clerk	

Village of North Barrington TREASURERS REPORT - NO CAPITAL ACCOUNTS

Mav	2023
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rual Basis				
	May 23	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
Property Tax		404 404 00	-388,368.80	3,3%
10.3100 · Property Taxes - Corporate	13,115.20	401,484.00	-48,393.02	3.2%
10.3105 · Property Taxes - Roads	1,606.98	50,000.00		3.2%
10.3110 · Property Taxes - Police	9,226.92	284,929.00	-275,702.08	3.2%
10.3115 · Property Taxes - Audit	275.70	8,500.00		3.270
Total Property Tax	24,224.80	744,913.00	-720,688.20	3.39
State Tax Distributions				10.0%
	44,480.79	443,474.00	-398,993.21	
10.3410 · State Income Tax	3,780.17	9,957.00	-6,176.83	38.0%
10.3420 · Pers. Prop. Replacement Tax	22,247.61	125,973.00	-103,725.39	17.7%
10.3440 · State Sales Tax	10.174.35	101,967.00	-91,792.65	10.0%
10.3450 · State Use Tax		4,234.00	-3,781.06	10.7%
10.3455 · Cannabis Use Tax	452.94	4,204.00		
Total State Tax Distributions	81,135.86	685,605.00	-604,469.14	11,0
Franchise Fees			-1.542.80	22.9%
10.3250 · AT&T U-Verse	457.20	2,000.00		9.6%
10.3255 · AT&T Long Distance	191.72	2,000.00	-1,808.28	26.8%
10.3250 • AT&T Long Distance	18,386.49	68,500.00	-50,113.51	20.876
Total Franchise Fees	19,035.41	72,500.00	-53,464.59	26.3
Permits / Filing Fees			0.000.00	1.4%
	100.00	7,000.00	-6,900.00	7.3%
10.3300 · Application Fees	5,450.00	75,000.00	-69,550.00	
10.3305 · Building Permit Fees	0.00	30.00	-30.00	0.0%
10.3310 · Home Occupation Fees	0.00	225.00	-225.00	0.0%
10.3315 · Septic Registration		300.00	750.00	350.0%
10.3320 · Septic Permit	1,050.00	300.00		
10.3327 · Golf Cart Permits	200.00	500.00	-500.00	0.0%
10.3330 - Tree Removal Permit	0.00	500.00	-3,000.00	0.0%
10.3340 · Watershed Development Permit	0.00	3,000.00	-3,000.00	
Total Permits / Filing Fees	6,800.00	86,055.00	-79,255.00	7.9
	50.00	2,300.00	-2,250.00	2.2
10.3510 · Police Fines	4,250.00	4,250.00	0.00	100.0
10.3200 - Liquor Licenses	8,320.94	15,000.00	-6,679.06	55.5
10.3800 · Interest Income		300.00	-300.00	0.0
10.3855 · Board of Appeals Income	0.00	2,000.00	15,424.70	871.2
10.3900 · Other Income	17,424.70		-81,976.08	5.9
30.3460 · MFT Allotment	5,123.92	87,100.00	-23,968.97	29.5
30.3465 - Transportation Renewal	10,031.03	34,000.00		24.7
30.3800 · MFT Interest	3,699.81	15,000.00	-11,300.19	2-1.0
Total Income	180,096.47	1,749,023.00	-1,568,926.53	10.3
Gross Profit	180,096.47	1,749,023.00	-1,568,926.53	10.0
Expense Salaries & Benefits			404 500 00	9.1%
10.4050 · Administrator	10,440.00	115,000.00	-104,560.00	0.0%
10.4056 · Administrative Assistant #1	0.00	65,000.00	-65,000.00	7.7%
	2,706.00	35,000.00	-32,294.00	
10.4057 · Administrative Assistant #2	1,735.00	20,000.00	-18,265.00	8.7%
10.4058 · PT Clerical	1,100.00	•		

Village of North Barrington TREASURERS REPORT - NO CAPITAL ACCOUNTS

	May 23	Budget	\$ Over Budget	% of Budget	
— 10.4060 · Payroll Taxes	177.55	6,503.00	-6,325.45	2.7%	
Total Salaries & Benefits	15,058.55	241,503.00	-226,444.45		6.2%
				3.0%	
Administrative Expense 10.5205 · Copier Lease/Maintenance	180.61	6,000.00	-5,819.39	0.0%	
10.5230 · Codification Services	0.00	3,000.00	-3,000.00	0.0%	
10.5275 - Paratransit Services - Pace	0.00	150.00	-150.00 100.55	13.3%	
10.5395 · Bank Service Fee	66.45	500.00	-433.55 -7,677.13	7.5%	
10.5400 · Membership Dues & Subscriptions	622.87	8,300.00	-2,300.00	4.2%	
10.5412 · Internet	100.00	2,400.00	-2,300.00 -2,967.91	4.3%	
10.5414 · Postage	132.09	3,100.00	-2,500,00	0.0%	
10.5500 · Printing	0.00	2,500.00	-1,500.00	0.0%	
10.5550 · Publishing & Recording Fees	0.00	1,500.00	-3,576.92	10.6%	
10.5600 · Phone Services	423.08	4,000.00	-2,025.12	32.5%	
10.5650 · Meetings & Travel	974.88	3,000.00	-2,157.37	28,1%	
10.5730 · Office Supplies	842.63	3,000.00	-10,000.00	0.0%	
10.5800 · BACOG Dues	0.00	10,000.00	-1,000.00	0.0%	
10.5805 · Contingency	0.00	1,000.00 55,000.00	-53,110,00	3.4%	
10.5220 · Legal	1,890.00	25.000.00	-25,000.00	0.0%	
10.5225 · Mosquito Abatement	0.00	4,000.00	-3,865.00	3.4%	
10.5245 · Website	135.00	1,200.00	-1,100.00	8.3%	
10.5250 · Treasurer's Services	100.00	30.000.00	-27,500.00	8.3%	
10.5260 · Accounting Services	2,500.00	10,300.00	-10,300.00	0.0%	
10.5265 · Audit Services	0.00	2,500.00	-2,500.00	0.0%	
10.5266 · Employee Recognition	0.00	16,000.00	-16,000.00	0.0%	
10.5300 · Liability Insurance	0.00		-184,482.39		4.1%
Total Administrative Expense	7,967.61	192,450.00	-104,402.55		
10.5079 · Miscellaneous	3,987.68				
Village Hall		8,700.00	-8,700.00	0.0%	
10.5705 · Building Maintenance & Repair	0.00	8,700.00	0,1, 0,0110		
10.5706 · Contracted Services		1,500.00	-1,500.00	0.0%	
5706.1 · Fire/Security Alarm	0.00	500.00	-500.00	0.0%	
5706.2 · Generator Maintenance	0.00	1,000.00	-1.000.00	0.0%	
5706.3 · HVAC Maintenance	0.00	3,000.00	-2,813.00	6.2%	
5706.4 · Cleaning Services	187.00	1,400.00	-1,400.00	0.0%	
5706.5 · Windows/Gutter Cleaning	0.00	18,000.00	-17,253.75	4.1%	
5706.6 · Landscape Maintenance	746.25 93.75	10,000.00	,		
10.5706 · Contracted Services - Other	93./5		-24,373.00	4.0%	
Total 10.5706 · Contracted Services	1,027.00	25,400.00	-24,373.00		
10.5707 · Mechanical Maintenance		0.000.00	-3,000.00	0,0%	
5707.1 · Electrical Supply & Repair	0,00	3,000.00	-3,000.00	0.0%	
5707.2 · Plumbing	0.00	3,000.00	-5,000.00		
Total 10.5707 · Mechanical Maintenance	0.00	6,000.00	-6,000.00	0.0%	
	0.00	2,500.00	-2,500.00	0.0%	
10.5731 · Building Supplies	0.00	300.00	-300.00	0.0%	
10.5733 - Lake County Water Supply Permit	0.00	500.00	-500.00	0.0%	
10.5745 · Pest Control	0.00	1,000.00	-1,000.00	0.0% 0.0%	
10.5722 · Well Maintenance	0.00	1,500.00	-1.500.00	0.0%	

Village of North Barrington TREASURERS REPORT - NO CAPITAL ACCOUNTS

	May 23	Budget	\$ Over Budget	% of Budget
otal Village Hall	1,027.00	45,900.00	-44,873.00	
				3,1%
ealth & Sanitation	171.25	5,500.00	-5,328.75	0.0%
10.5235 · Health Officer	0.00	300.00	-300.00	0.0%
10.5811 · Membership Dues & Subscriptions 10.5340 · Contingency	0.00	500.00	-500.00	0,0%
otal Health & Sanitation	171.25	6,300.00	-6,128.75	
viornmental & Health Commiss				0.0%
10.5420 · Enviornmental & Health Commiss.	0.00	2,000.00	-2,000.00	0.0%
10.5421 · 50/50 Tree Program	0.00	8,000.00	-8,000.00	0.070
tal Enviornmental & Health Commiss	0.00	10,000.00	-10,000.00	
ormation Technology (IT)			40.000.00	0.0%
10.5247 · IT Annual Licensing	0.00	12,000.00	-12,000.00	3.5%
10,5247 - IT Annual Licensing 10,5240 - IT Consulting Services	1,063.17	30,000.00	-28,936.83	3.370
tal Information Technology (IT)	1,063.17	42,000.00	-40,936.83	
uilding Department			- 45,800.00	8.4%
12.5100 · Building and Zoning Officer	4,200.00	50,000.00	-13,913.97	13.0%
12.5105 · Inspections	2,086.03	16,000.00	-300.00	0.0%
12.5811 · Membership Dues & Subscriptions	0.00	300.00	-500.00	0.0%
12.5340 · Contingency	0.00	500.00		3.070
otal Building Department	6,286.03	66,800.00	-60,513.97	
rester			-6.162.50	8.0%
15.5070 · Forester Services	537.50	6,700.00	-20,000.00	0.0%
15.5072 · Tree Planting & Removals	0.00	20,000.00	-20,000.00 -300.00	0.0%
15.5811 · Membership Dues & Subscriptions	0.00	300.00	-500.00	0.0%
15.5340 - Contingency	0.00	500.00		0.070
otal Forester	537.50	27,500.00	-26,962.50	
ngineering			-35,000.00	0.0%
17.5125 · Engineer Consulting	0.00	35,000.00	-7,000.00	0.0%
17.5114 · Plan Review	0.00	7,000.00	-7,000.00 -8,000.00	0.0%
17.5105 · Inspections	0.00	8,000.00	-4,620.00	7.6%
17.5018 - NPDES Permit/MS4	380.00	5,000.00		
otal Engineering	380.00	55,000.00	-54,620.00	
olice Service		8,500.00	-6.568.19	22.7%
20.5202 · IGA - NB School Traffic Control	1,931.81	8,500.00 345,000.00	-316.936.35	8.1%
20.5201 · IGA - Police Services	28,063.65			
otal Police Service	29,995.46	353,500.00	-323,504.54	
ighways & Streets (Road Dept.)	0.005.50	50,000.00	-43,674.50	12.7%
30.5015 · Public Works	6,325.50	1,000.00	-877.59	12.2%
30.5020 · Utilties	122.41	139,150.00	-139,150.00	0.0%
30.5030 · Snow Removal	0.00	13,000.00	-12,021.08	7.5%
30.5025 · Maintenance/Storm Cleanup	978.92	13,000.00		
	7,426.83	203.150.00	-195,723.17	

Village of North Barrington TREASURERS REPORT - NO CAPITAL ACCOUNTS

	May 23	Budget	\$ Over Budget	% of Budget
Parks 40.5015 · Summer Concerts 40.5020 · Fall Fest 40.5025 · Spring Fest 40.5030 · Winter Fest 40.5080 · Eton Park · Port-o-let Rental 40.5085 · Landscape Maintenance 40.5340 · Contingency	1,800.00 0.00 0.00 0.00 140.00 746.25 0.00	10,000.00 15,000.00 3,100.00 5,000.00 1,400.00 15,000.00 500.00	-8,200.00 -15,000.00 -3,100.00 -5,000.00 -1,260.00 -14,253.75 -500.00	18.0% 0.0% 0.0% 0.0% 10.0% 5.0%
Total Parks	2,686.25	50,000.00	-47,313.75	5.4%
Zoning Board of Appeals 10.5411 - Dues & Expenses 10.5417 - Zoning Ordinance Updates	0.00 0.00	500.00 20,000.00	-500.00 -20,000.00	0.0% 0.0%
	0.00	20,500.00	-20,500.00	0.0%
Total Zoning Board of Appeals 10.5415 · Plan Commission	0.00 4,588.00	1,000.00	-1,000.00	0.0%
Trust & Agency.	81,175.33	1,315,603.00	-1,234,427.67	6.2%
Total Expense Net Ordinary Income	98,921.14	433,420.00	-334,498.86	22.8%
Other Income/Expense Other Income	0.00	0.00	0.00	0.0%
Transfers (In)/Out	0,00	0.00	0.00	0.0%
Total Other Income	0.00	0.00	0.00	0.0%
Net Other Income		433,420.00	-334,498.86	22.8%
Net Income	98,921.14	755,420.00		

2:13 PM 06/14/23

Accrual Basis

Village of North Barrington TREASURERS REPORT - CAPITAL PROJECTS FUND

	May 23	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income 60.3800 · Interest Income - Cap. Proj.	10,098.05			
Total Income	10,098.05			
Gross Profit	10,098.05			
Expense Capital Expenditures 60.8000 · Facilities 60.8001 · Village Hall 60.8002 · Parks 60.8003 · Garage	0.00 2,037.24 0.00	44,500.00 88,000.00 6,000.00	-44,500.00 -85,962.76 -6,000.00	0.0% 2.3% 0.0%
Total 60.8000 · Facilities	2,037.24	138,500.00	-136,462.76	1.5%
60.8100 · Street Maintenance & Repair 60.8105 · Culvert Repair/Replacement	22,663.07 0.00	30,000.00 100,000.00	-7,336.93 -100,000.00	75.5% 0.0%
60.8200 · Public Infrastructure 60.8201 · Stormwater Maint, & Repair 60.8202 · 50/50 Culvert Replacement 60.8204 · Grassmere Farms/Haverton/Duck P 60.8205 · Signal Hill Rd Storm Water R 60.8200 · Public Infrastructure - Other	4,379.85 0.00 0.00 0.00 19,585.75	50,000.00 10,000.00 625,000.00 3,000.00	-45,620.15 -10,000.00 -625,000.00 -3,000.00	8.8% 0.0% 0.0% 0.0%
Total 60.8200 · Public Infrastructure	23,965.60	688,000.00	-664,034.40	3.5%
60.8300 · IT	0.00	29,450.00	-29,450.00	0.0%
Total Capital Expenditures	48,665.91	985,950.00	-937,284.09	4,
	48,665.91	985,950.00	-937,284.09	4.
Total Expense	-38,567.86	-985,950.00	947,382.14	3.
Net Ordinary Income	-38,567.86	-985,950.00	947,382.14	3.

Expense

Village of North Barrington Profit & Loss Prev Year Comparison May 2023

	May 23	May 22	\$ Change	% Change
dinary Income/Expense				
Income				
Property Tax			-7.142.52	-35.3%
10.3100 · Property Taxes - Corporate	13,115.20	20,257.72	227.24	16.5%
10.3105 · Property Taxes - Roads	1,606.98	1,379.74	-5,713.43	-38.2%
10.3110 · Property Taxes - Police	9,226.92	14,940.35	-150.93	-35.4%
10.3115 · Property Taxes - Audit	275.70	426.63		-34.
Total Property Tax	24,224.80	37,004.44	-12,779.64	-34.
State Tax Distributions		49,886.24	-5,405.45	-10.8%
10.3410 · State Income Tax	44,480.79	2,621.95	1,158.22	44.2%
10.3420 · Pers. Prop. Replacement Tax	3,780.17	•	12,069.01	118.6%
10.3440 · State Sales Tax	22,247.61	10,178.60	609.18	6.4%
10.3450 · State Use Tax	10,174.35	9,565.17	-35.38	-7.3%
10.3455 · Cannabis Use Tax	452.94	488.32		
Total State Tax Distributions	81,135.86	72,740.28	8,395.58	11.
Franchise Fees		466.15	-8.95	-1.9%
10.3250 · AT&T U-Verse	457.20	191.72	0.00	0.0%
10.3255 · AT&T Long Distance	191.72		-355.89	-1.9%
10.3260 · Comcast	18,386.49	18,742.38	<u> </u>	
Total Franchise Fees	19,035.41	19,400.25	-364.84	-1
Permits / Filing Fees	400.00	400.00	-300.00	-75.0%
10.3300 · Application Fees	100.00	4.891.00	559.00	11.4%
10.3305 · Building Permit Fees	5,450.00		1,050.00	100.0%
10.3320 · Septic Permit	1,050.00	0.00	-3,860.00	-100.0%
10.3325 · Vehicle Stickers	0.00	3,860.00	200.00	100.0%
10.3327 · Golf Cart Permits	200.00	0.00	-500.00	-100.0%
10.3330 · Tree Removal Permit	0.00	500.00		-29
Total Permits / Filing Fees	6,800.00	9,651.00	-2,851.00	
Total Comment of the	50.00	893.97	-843.97	-94
10.3510 · Police Fines		4,250.00	0.00	f
10.3200 · Liquor Licenses	4,250.00	725.72	7,595.22	1,046
10.3800 · Interest Income	8,320.94	7.75	17,416.95	224,73
10.3900 · Other Income	17,424.70	5.916.02	-792.10	-1:
30.3460 · MFT Allotment	5,123.92	4,308.57	5,722.46	133
30.3465 · Transportation Renewal	10,031.03	4,308.57	3,263.72	748
30.3800 · MFT Interest	3,699.81		10,098.05	100
60.3800 · Interest Income - Cap. Proj.	10,098.05	0.00		2
Total Income	190,194.52	155,334.09	34,860.43	
Gross Profit	190,194.52	155,334.09	34,860.43	22

Village of North Barrington Profit & Loss Prev Year Comparison May 2023

	May 23	May 22	\$ Change	% Change
12.5100 · Building and Zoning Officer 12.5105 · Inspections	4,200.00 2,086.03	5,075.00 1,467.50	-875.00 618.53	-17.2% 42.2%
Total Building Department	6,286.03	6,542.50	-256.47	-3.9%
Forester 15.5070 · Forester Services	537.50	262.50	275.00	104.8%
Total Forester	537.50	262.50	275.00	104.8%
Engineering 17.5125 · Engineer Consulting 17.5114 · Plan Review 17.5018 · NPDES Permit/MS4	0.00 0.00 380.00	560.50 183.00 0.00	-560.50 -183.00 380.00	-100.0% -100.0% 100.0%
Total Engineering	380.00	743.50	-363.50	-48.9%
Police Service 20.5202 · IGA - NB School Traffic Control 20.5201 · IGA - Police Services	1,931.81 28,063.65	0.00 35,455.63	1,931.81 -7,391.98	100.0% -20.9%
Total Police Service	29,995.46	35,455.63	-5,460.17	-15.4%
Highways & Streets (Road Dept.) 30.5015 · Public Works 30.5020 · Utilties 30.5025 · Maintenance/Storm Cleanup	6,325.50 122.41 978.92	2,626.00 0.00 2,517.00	3,699.50 122.41 -1,538.08	140.9% 100.0% -61.1%
Total Highways & Streets (Road Dept.)	7,426.83	5,143.00	2,283.83	44.4%
Parks 40.5015 · Summer Concerts 40.5080 · Eton Park - Port-o-let Rental 40.5085 · Landscape Maintenance	1,800.00 140.00 746.25	0.00 0.00 724.59	1,800.00 140.00 21.66	100.0% 100.0% 3.0%
Total Parks	2,686.25	724.59	1,961.66	270.7%
Capital Expenditures 60.8000 · Facilities 60.8002 · Parks	2,037.24	0.00	2,037.24	100.0%
Total 60.8000 · Facilities	2,037.24	0.00	2,037.24	100.0%
60.8100 · Street Maintenance & Repair	22,663.07	768.00	21,895.07	2,850.9%
60.8200 · Public Infrastructure 60.8201 · Stormwater Maint. & Repair 60.8200 · Public Infrastructure - Other	4,379.85 19,585.75	0.00 0.00	4,379.85 19,585.75	100.0% 100.0%
Total 60.8200 · Public Infrastructure	23,965.60	0.00	23,965.60	100.0%
Total Capital Expenditures	48,665.91	768.00	47,897.91	6,236.7%

Village of North Barrington Balance Sheet Prev Year Comparison

As of May 31, 2023

	May 31, 23_	May 31, 22	\$ Change	% Change
ASSETS				
Current Assets				
Checking/Savings	4 47 004 54	1 005 570 90	-938,294.29	-86.4%
00.1000 · BB&T Checking - 6814	147,284.51	1,085,578.80 532,495.00	762.976.22	143.3%
00.1050 · BB&T 1 MM - 3629	1,295,471.22	30,807.05	985.75	3.2%
00.1055 - BB&T MM - 5612 (Wyn Escrow)	31,792.80	156,457.29	5,373.51	3.4%
00.1058 · BB&T Old Bar Farm MM - 4774	161,830.80 56,472.75	54,654.25	1,818.50	3.3%
00.1065 · BB&T Parks MM - 4818	814,433.48	633.637.15	180,796.33	28.5%
30.1060 · BB&T MM MFT - 9338	2,345,074.13	1,700,000.00	645,074.13	38.0%
60.1000 · BB&T Capital Projects - 8984	283,538.47	274,058.29	9,480.18	3.5%
70.1062 · BB&T SSA MM - 6758	519,105.03	519,105.03	0.00	0.0%
70.1063 · Investment Account				13.4%
Total Checking/Savings	5,655,003.19	4,986,792.86	668,210.33	13.470
Accounts Receivable	709,509.20	709,509.20	0.00	0.0%
00.1310 · Property Taxes Receivables	709,509.20			
Total Accounts Receivable	709,509.20	709,509.20	0.00	0.0%
Other Current Assets	 -	110 504 70	0.00	0.0%
Due From MFT	146,531.79	146,531.79	0.00	0.0%
Due From Capital Projects	39,062.45	39,062.45	0.00	0.0%
00.1312 · Allow for Uncollectable Account	7,095.09	7,095.09		
Total Other Current Assets	178,499.15	178,499.15	0.00	0.0%
Total Current Assets	6,543,011.54	5,874,801.21	668,210.33	11.4%
Other Assets	10	70 000 10	0.00	0.0%
00.1320 · Income & Sales Taxes Receivable	72,689.12	72,689.12	0.00	0.0%
30.1380 · MFT Allotment Receivable	10,224.59	10,224.59	0.00	
Total Other Assets	82,913.71	82,913.71	0.00	0.0%
TOTAL ASSETS	6,625,925.25	5,957,714.92	668,210.33	11.2%
LIABILITIES & EQUITY				
Liabilities				
Current Liabilities				
Accounts Payable	-21,887.11	7,117.15	-29,004.26	-407.5%
00.2000 · Accounts Payable	-21,007.11			407.50/
Total Accounts Payable	-21,887.11	7,117.15	-29,004.26	-407.5%
Other Current Liabilities		405 504 04	0.00	0.0%
Due to General Fund	185,594.24	185,594.24	1.500.00	100.0%
60.2630 · Watershed Development Permit Pa	3,000.00	1,500.00	1,500.00 44.82	100.0%
	44.82	0.00	44.82	100.076
SUI Payable 00.2310 · Deferred Property Taxes	702,414.11	702,414,11	0.00	0.0%

Village of North Barrington Balance Sheet Prev Year Comparison

As of May 31, 2023

	May 31, 23	May 31, 22	\$ Change	% Change
60.2610 · Tree Preservation Bond Payable 60.2615 · Septic Bonds Payable 60.2620 · Tree Replacement Bonds Payable 60.2625 · Road Bonds Payable 70.2700 · Trust & Agency	20,400.00 7,000.00 66,000.00 51,000.00 -4,151.30	12,400.00 1,000.00 37,800.00 38,000.00 17,007.48	8,000.00 6,000.00 28,200.00 13,000.00 -21,158.78	64.5% 600.0% 74.6% 34.2% -124.4%
Total Other Current Liabilities	1,031,301.87	995,715.83	35,586.04	3.6%
Total Current Liabilities	1,009,414.76	1,002,832.98	6,581.78	0.7%
Long Term Liabilities 60.2690 · WPOA Escrow Account	30,245.83	30,245.83	0.00	0.0%
Total Long Term Liabilities	30,245.83	30,245.83	0.00	0.0%
Total Liabilities	1,039,660.59	1,033,078.81	6,581.78	0.6%
Equity 00.2900 · Unreserved Fund Balance 00.2910 · Reserved Funds 30.2900 · MFT Fund Balance 70.2900 · Unreserved Fund Balance - SSA Net Income	2,720,694.18 1,694,285.66 297,773.93 813,157.61 60,353.28	2,739,958.76 999,314.56 297,773.93 813,157.61 74,431.25	-19,264.58 694,971.10 0.00 0.00 -14,077.97	-0.7% 69.5% 0.0% 0.0% -18.9%
Total Equity	5,586,264.66	4,924,636.11	661,628.55	13.4%
TOTAL LIABILITIES & EQUITY	6,625,925.25	5,957,714.92	668,210.33	11.2%

Village of North Barrington Balance Sheet Prev Year Comparison

As of May 31, 2023

	May 31, 23	May 31, 22	\$ Change	% Change
ACCETC				
ASSETS				
Current Assets				
Checking/Savings	147,284.51	1,085,578.80	-938,294.29	-86.4%
00.1000 · BB&T Checking - 6814	1,295,471.22	532,495.00	762,976.22	143.3%
00.1050 · BB&T 1 MM - 3629	31,792.80	30,807.05	985.75	3.2%
00.1055 · BB&T MM - 5612 (Wyn Escrow)	161,830.80	156,457.29	5,373.51	3.4%
00.1058 · BB&T Old Bar Farm MM - 4774	56,472.75	54,654.25	1,818.50	3.3%
00.1065 · BB&T Parks MM - 4818	814,433.48	633,637.15	180,796.33	28.5%
30.1060 · BB&T MM MFT - 9338	2,345,074.13	1,700,000.00	645,074.13	38.0%
60.1000 · BB&T Capital Projects - 8984		274,058.29	9,480.18	3.5%
70.1062 · BB&T SSA MM - 6758	283,538.47	519,105.03	0.00	0.0%
70.1063 · Investment Account	519,105.03	519,105.05		
Total Checking/Savings	5,655,003.19	4,986,792.86	668,210.33	13.4%
Accounts Receivable	709,509.20	709,509.20	0.00	0.0%
00.1310 · Property Taxes Receivables	709,303.20			2.00/
Total Accounts Receivable	709,509.20	709,509.20	0.00	0.0%
Other Current Assets			0.00	0.0%
Due From MFT	146,531.79	146,531.79	0.00	0.0%
Due From Capital Projects	39,062.45	39,062.45	0.00	
00.1312 · Allow for Uncollectable Account	-7,095.09	-7,095.09	0.00	0.0%
Total Other Current Assets	178,499.15	178,499.15	0.00	0.0%
1,000	6,543,011.54	5,874,801.21	668,210.33	11.4%
Total Current Assets				
Other Assets	10	70 000 10	0.00	0.0%
00.1320 · Income & Sales Taxes Receivable	72,689.12	72,689.12	0.00	0.0%
30.1380 · MFT Allotment Receivable	10,224.59	10,224.59	0.00	
Total Other Assets	82,913.71	82,913.71	0.00	0.0%
TOTAL ASSETS	6,625,925.25	5,957,714.92	668,210.33	11.2%
LIABILITIES & EQUITY				
Liabilities				
Current Liabilities				
Accounts Payable			00 004 00	-407.5%
00.2000 · Accounts Payable	-21,887.11	7,117.15	-29,004.26	-407.5%
00.2000 Accounts (ayasis		744745	-29,004.26	-407.5%
Total Accounts Payable	-21,887.11	7,117.15	-29,004.20	-407.070
Other Current Liabilities		405 504 04	0.00	0.0%
Due to General Fund	185,594.24	185,594.24		100.0%
60.2630 · Watershed Development Permit Pa	3,000.00	1,500.00	1,500.00	100.0%
SUI Payable	44.82	0.00	44.82	
00.2310 · Deferred Property Taxes	702,414.11	702,414.11	0.00	0.0%
00,2010 Deletion (topols)				

Village of North Barrington Balance Sheet Prev Year Comparison As of May 31, 2023

	May 31, 23	May 31, 22	\$ Change	% Change
60.2610 · Tree Preservation Bond Payable 60.2615 · Septic Bonds Payable 60.2620 · Tree Replacement Bonds Payable 60.2625 · Road Bonds Payable 70.2700 · Trust & Agency	20,400.00 7,000.00 66,000.00 51,000.00 -4,151.30	12,400.00 1,000.00 37,800.00 38,000.00 17,007.48	8,000.00 6,000.00 28,200.00 13,000.00 -21,158.78	64.5% 600.0% 74.6% 34.2% -124.4%
Total Other Current Liabilities	1,031,301.87	995,715.83	35,586.04	3.6%
Total Current Liabilities	1,009,414.76	1,002,832.98	6,581.78	0.7%
Long Term Liabilities 60.2690 · WPOA Escrow Account	30,245.83	30,245.83	0.00	0.0%
Total Long Term Liabilities	30,245.83	30,245.83	0.00	0.0%
Total Liabilities	1,039,660.59	1,033,078.81	6,581.78	0.6%
Equity 00.2900 · Unreserved Fund Balance 00.2910 · Reserved Funds 30.2900 · MFT Fund Balance 70.2900 · Unreserved Fund Balance - SSA Net Income	2,720,694.18 1,694,285.66 297,773.93 813,157.61 60,353.28	2,739,958.76 999,314.56 297,773.93 813,157.61 74,431.25	-19,264.58 694,971.10 0.00 0.00 -14,077.97	-0.7% 69.5% 0.0% 0.0% -18.9%
Total Equity	5,586,264.66	4,924,636.11	661,628.55	13.4%
TOTAL LIABILITIES & EQUITY	6,625,925.25	5,957,714.92	668,210.33	11.2%



AGENDA COVER SHEET

To: President and Board of Trustees

From: John A. Lobaito, Village Administrator

Date: June 21, 2023

Subj: PowerPoint Presentation – Parks & Recreation

Board Action Requested: No Action

Executive Summary: Chairperson Jill Kelly and David Lauffer of the Parks and Recreation will be in attendance to present the short and long term plans for the Parks & Recreation Commission.

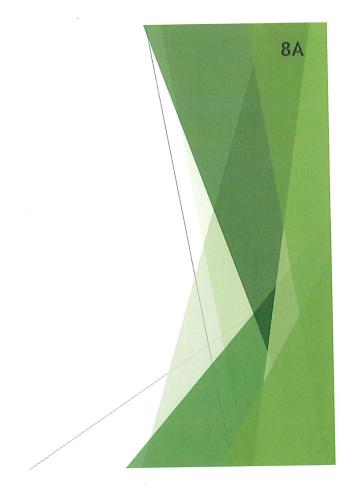


Parks & Recreation Commission 5-Year Plan Proposal April 11, 2023 8A



Agenda

- Mission, Vision, Methodology
- North Barrington Demographics
- Background
- ▶ 5-Year Plan



MISSION

Our mission is to enrich the lives of the residents of North Barrington by providing safe, sustainable, and accessible parks and recreation facilities that foster a sense of community and encourage healthy lifestyles. 8A

VISION

Our vision is to be recognized as a leader in providing cultural, sustainable, and innovative recreational opportunities for people of all ages, abilities, and backgrounds to connect with nature, learn new skills, and strengthen their sense of community

METHODOLOGY

We create community through our commitment to providing exceptional people, parks, and programs that inspire a lifelong passion for recreation and environmental stewardship, ensuring a vibrant and sustainable future for generations to come.

National Standards

"The National Recreation and Parks Association (NRPA) developed a series of standards to assist local governments in determining appropriate amounts of park land to acquire and facilities to develop.

While every community should base its acquisition and development decisions on specific local conditions, these national standards provide a useful guideline in comparing North Barrington with other communities and evaluating the population needed to support a desired facility.

The Village has unilaterally adopted a standard of 15 acres of park land per 1,000 residents."

- 2015 Comprehensive Plan

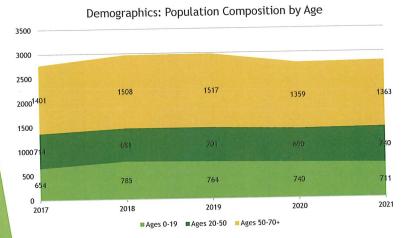


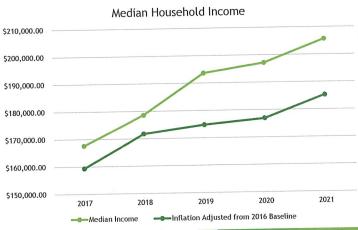
North Barrington Demographics

#13 in Best Places to Raise a Family in Illinois (Niche.com)
Over the past 5 years, North Barrington has

Maintained stable population composition

Experienced increases in household median income which exceeds the pace of inflation

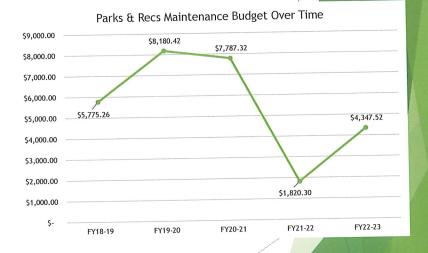




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North Barrington Parks & Recreation Budget

- The maintenance budget has been minimal and in the absence of a formalized 5 year plan with infrastructure replacement limited.
- Last year, the Parks & Recreation Commission formally documented the state of infrastructure and tracked issues requiring repair (see appendix)



North Barrington Public Spaces: Summary

- Eton Park
 - Fixed structures are aged beyond useful life
 - 1996: Toddler Playground installed
 - ▶ 1998: ages 5-12 playground equipment installed
 - 2000: basketball resurfaced, gazebo installed
 - ▶ 2001: soccer goals, softball/baseball diamond
 - ▶ Field pitch is not graded, drainage challenges throughout
 - Opportunity to re-imagine Eton Park's layout and use for coming decades
- Village-owned acreage: potential for new use
 - Pickleball, basketball, volleyball, etc

- Leonard Park
 - Park donated to the Village
 - Path worn
 - Trees downed each year
 - Railroad ties aged
 - Possible enhancements to the walking trails

8A

Possibilities to expand walking trails to other municipal paths

Eton Park

"Our Very Own Mini Ravinia" - Eleanor Sweet McDonnel, Quintessential Barrington





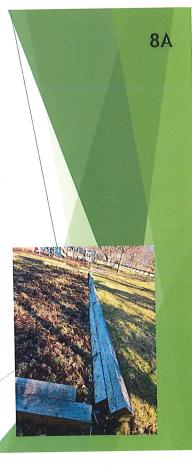


Eton Park Play Equipment





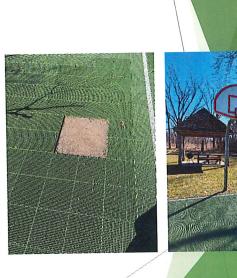




Eton Park Athletics





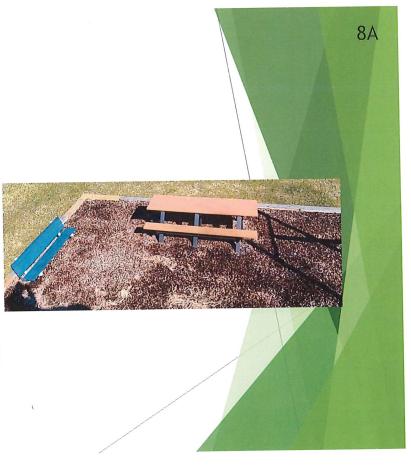


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Eton Park

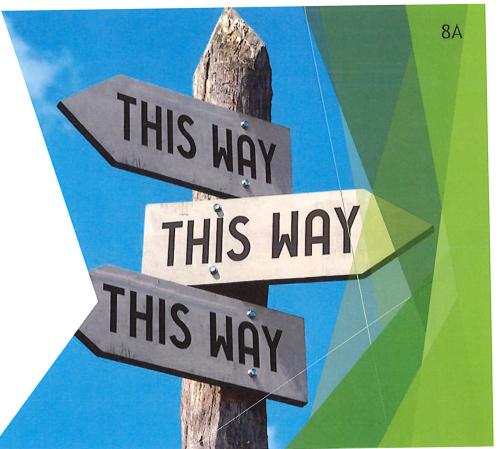
Resting







- Establish best use
- Cohesive style
- Enhanced safety





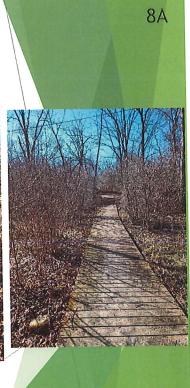
Leonard Park

Walking Trails









Leonard Park - In Summer

Entrance



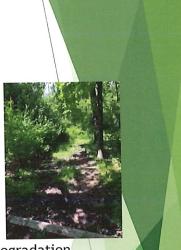
Trail Entrance from Shady Ln



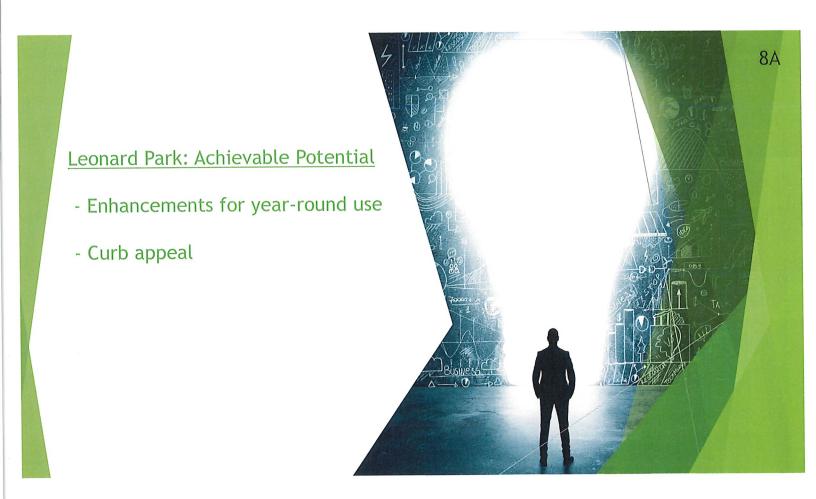
Trail Overgrowth



Trail Degradation



8A



Example: Lake Barrington

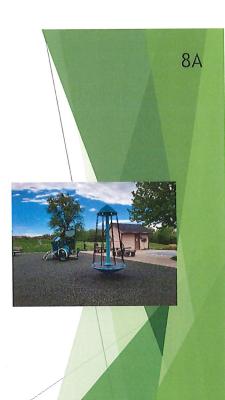












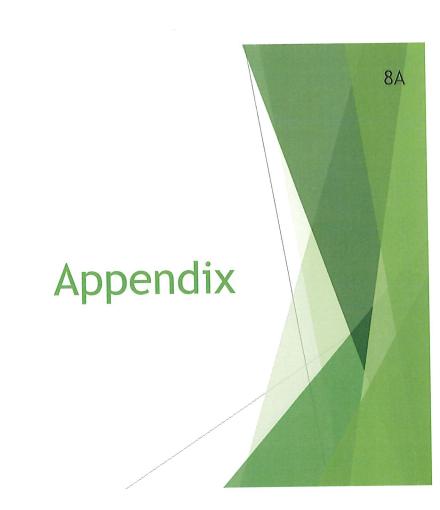


	FYE 2024 (May - April)	FYE 2025	FYE 2026	FYE 2027	FYE 2028
5-year park planning & implementation	\$75k	\$100k	\$500k	\$500k	\$250k
Parking Lot Seal Coating/Stripping	\$5k		-	-	\$5k
General Repairs & Replacement	\$8k	\$8k	\$8k	\$8k	\$8k
Sub Total	\$88k	\$108k	\$508k	\$508k	\$263k

The 5-year planning process includes assumptions with the near-term being more clear and precise than the long-term, which will be updated and revised each year

5-year plan: Maintenance & Capital Expenditures

744		Patch & Plan	Pla	in	Pros	Prosper		
Park	Swimlane	FYE 2024 (May - April)	FYE 2025	FYE 2026	FYE 2027	FYE 2028		
Eton Park	Capital Improvement/ Maintenance	 Replace worn sign for Eton Park Level the field for sports? 		 Replace playground equipment 				
	Future Use Planning	ConsultantPlat SurveyCommunity Input	 Present Concepts for Public Comment 	• Implement Park Plan				
Leonard Park	Capital Improvement/ Maintenance	 Clean up brush Lay down mulch Replace worn railroad ties Community Input 						
	Future Use Planning							
Other Village Assets	Future Use Planning	Plat Survey	Present Concepts for Public Comment					
Multi-use paths	Future Use Planning Walking, bike	Plat Survey						
		Planning phase	Grants & Funding Phase	Implementation & Development	Grand Opening			



Sample Survey Questions: Eton Park

	Question	Туре	
Demographic Questions	Age Range Multiple choice	Under 21 21-29 30-45 46-60 60+	
	Children	0 1-2 3-4 4+	
Use	How often go to park? Ranking	Ranking 0 - 5 scale: 0	not at all, 5- all the time
	How do they currently use the park? Click all that apply	Basketball Playground Grassy Area/Field Baseball diamond Events	Baseball diamond Events
Future Usage	What would you like to see at the park?	Pickleball Sandpit volleyball Dog Park Playground Basketball	Soccer Baseball field Better Parking Pavilion
Events	What events have you attended and what feedback do you have?	Open Comment	
Other Comments	Short answer, unstructured for feedback		



▶ 2015 Comprehensive Plan: https://www.northbarrington.org/application/files/3614/6584/5032/Comprehensive_Plan_Complete_2015.pdf 8A



AGENDA COVER SHEET

To: President and Board of Trustees

From: John A. Lobaito, Village Administrator

Date: June 21, 2023

Subj: Appointing Mindy Nelson, as member of Parks & Recreation Commission

Attachments: 1. Resolution

Board Action Requested: Motion to adopt a Resolution appointing Mindy Nelson, as member of the Parks & Recreation Commission.

Executive Summary: There are five (5) members of the Parks & Recreation Commission inclusive of the Chairperson. There is currently one open position. The Village Code provides for the Village President to make the appointment with the consent of the Board of Trustees.

RESOLUTION NO.

A Resolution Confirming the Appointment of Mindy Nelson to the Parks and Recreation Commission of the Village of North Barrington, Illinois

WHEREAS, pursuant to Title 2, Chapter 4, section 2-4-1 of the Village of North Barrington Village Code, the Village President shall appoint the Chair and members of the Parks and Recreation Commission with the advice and consent of the Board of Trustees; and

WHEREAS, the President hereby appoints Mindy Nelson as member of the Parks and Recreation Commission; and

WHEREAS, the Board of Trustees of the Village believe it is in the best interest of the Village to formally approve and confirm the appointment of Mindy Nelson as member of the Parks and Recreation Commission; and

NOW, THEREFORE, BE IT RESOLVED, by the President and the Board of Trustees of the Village of North Barrington, Lake County, Illinois as follows:

SECTION 1: The foregoing recitals are hereby incorporated into and made a part of this Resolution as fully set forth herein.

SECTION 2: The Board of Trustees hereby approves and confirms the appointment by the Village President of Mindy Nelson as member of the Parks and Recreation Commission for the Village of North Barrington and shall serve the remainder of the unexpired term of the vacant position, which term runs until June 30, 2024.

SECTION 3:	This Resolution shall be effective and in full force immediately upon passage a	nd
approval as	provided by law.	

PASSED THIS 21st DAY OF JUNE 2023 BY ROLL CALL VOTE AS FOLLOWS:

		<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
	Kelleher ssa Kerrigan Aorrow				
			APF	PROVED THIS 21st	DAY OF JUNE 2023
(SEAL)			Eleanor Sweet	McDonnell, Villa	ge President
ATTEST:	John A. Lobaito, Vil	lage Clerk			

VILLAGE OF NORTH BARRINGTON 111 OLD BARRINGTON ROAD, NORTH BARRINGTON, IL 60010 PHOINE: (847) 381-6000 FAX: (847) 381-3303

APPLICATION FOR VOLUNTEER POSITION

Please Check Volunteer Position of Interest: PLAN COMMISSION ENVIRONMENTAL & HEALTH COMMISSION /X PARKS & RECREATION COMMISSION ZONING BOARD OF APPEALS Name: MINGY MCLSON Address: Work Phone: Home Phone: Mobile Phone: Village Resident (# of yrs.) 28 Email Address: EMPLOYMENT HISTORY Current Employers Self Comprosed Position: Sign Language Interpreted, Type of Business:

Description of Responsibilities: Interpretation (CLC, INCC, Breeleance) Employer Address Former Employer: Employer Address: Type of Business: Description of Responsibilities: EDUCATION (Please list any educational degrees:) I Mois State University Normality 1980-1990 Communications
Colombia College Chicago, 1. Interpreting

Organization Name	Positian Held	From:	To:
		**************************************	The state of the s
PUBLIC SERVICE HISTORY (Please list public/civic organization)	ns to which you belong or serve)		
Organization Name: Rect Position Hold: Ho	Rover. priece (in the post 11. S. o- Curveret Her permyds in clisash distance deployments.	Tale Rep.) OS (munmeste es ma	(levali)
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Dates of Service: Responsibilities:		annes Addentida de Art I are	
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	in why you are volunteering for service to tl ilities you have which would make you an ef	Castina manchan afa agumisaion	
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members.	F	,	
Mercainite) Signature	<u> 5/a</u>	12037
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AGENDA COVER SHEET

To: President and Board of Trustees

From: John A. Lobaito, Village Administrator

Date: June 21, 2023

Subj: Appointing Tatiana Blinova, Alternate Member of the Plan Commission

Attachments: 1. Resolution

Board Action Requested: Motion to adopt a Resolution appointing Tatiana Blinova, as an alternate member of the Plan Commission.

Executive Summary: There are seven (7) members of the Plan Commission inclusive of the Chairperson. The Village code provides for two open alternate member positions. Upon the appointment of Ms. Blinova, one open alternate position will remain.

Pursuant to section 2-1-2 of the Village code, alternate members may attend and participate in all hearings and meetings of the Plan Commission, but may only vote when replacing a member that is absent.

The Village Code provides for the Village President to make the appointment with the consent of the Board of Trustees.

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A RESOLUTION CONFIRMING THE APPOINTMENT OF TATIANA BLINOVA AS AN ALTERNATE MEMBER OF THE PLAN COMMISSION OF THE VILLAGE OF NORTH BARRINGTON, ILLINOIS

WHEREAS, pursuant to Title 2, section 2-4-1 of the North Barrington Village Code, the Village President shall appoint the Chair and members of the Plan Commission with the advice and consent of the Board of Trustees; and

WHEREAS, the President hereby appoints Tatiana Blinova as an alternate member of the Plan Commission which term will expire June 30, 2024; and

WHEREAS, the Board of Trustees of the Village believe it is in the best interest of the Village to formally approve and confirm the appointment of Tatiana Blinova as an alternate member to the Plan Commission; and

NOW, THEREFORE, BE IT RESOLVED, by the President and the Board of Trustees of the Village of North Barrington, Lake County, Illinois as follows:

SECTION 1: The foregoing recitals are hereby incorporated into and made a part of this Resolution as fully set forth herein.

SECTION 2: The Board of Trustees hereby approves and confirms the appointment by the Village President of Tatiana Blinova as an alternate member of the Plan Commission for the Village of North Barrington and shall serve until June 30, 2024.

SECTION 3: This Resolution shall be effective and in full force immediately upon passage and approval as provided by law.

PASSED THIS 21st DAY OF JUNE 2023 BY ROLL CALL VOTE AS FOLLOWS:

	Ayes	Nays	<u>Absent</u>	<u>Abstain</u>
Trustee Kevin Horcher Trustee Robin Kelleher Trustee Vanessa Kerrigan Trustee Neil Morrow Trustee Martin Pais Trustee Mark Vandenbergh President Eleanor McDonnell				
		APPR	OVED THIS 21	st DAY OF JUNE 2023
(SEAL)		Eleanor Sweet N	1cDonnell, Vill	age President
ATTEST:	, Village Cler	k		



Application for Volunteer Position

Vame: <u>Tatiana Blir</u>	iova	4) , (()	the second service of the second seco
Address:			And the second s
Home Phone:		Work Phone:	
Mobile Phone:		Fax:	
e-mail address:		Village residen	t since: 12/2022
	LOYMENT HISTO	·	
Position: CPIA/Ow			Insurance Brokerage
Address: 1020 Milv	vaukee Ave Ste 245 D	eerfield IL 60015	
responsible for ide	esponsibilities: Creating entifying and organisin usiness and/or organiz	g sullable insulanc	es to attract new clients, e policies for individuals
	ployer: IcarTeam Inc		
Former Business/Em			
	ager [,]	Type of Business:	RND Industrial
Position: HR Mana	ager [,] ddick Dr Wheeling IL 6		RND Industrial

EDUCATION:

Please list educational degrees and other training including facility name, location, date and course of study

Bachelor degree in business management (HSE University Saint Petersburg)

Human Resource certification (Harper College)

Certified Professional Insurance Agent (CPIĂ)

Marketplace Elite Circle of Champions designation as top-performing agent year 2021, 2022, 2023

National Flood Insurance Program (NFIP) Certified

Member of IIA

PUBLIC SERVICE HISTORY:

Please list public/civic organizations to which you belong or served, including organization name, position held, dates of service and responsibilities

Plan Commissioner in Village of Wheeling from 2017-2022

ESSAY:

In 200 words or less, please explain why you are volunteering for service to the Village of North Barrington, what contributions you expect to make, and what abilities you have which would make you an effective member of a Commission. attached

TBlinova

02/22/2023

Date

To whom it may concern:

I am writing to express my interest in a volunteer opportunity on the Plan Commission.

With a background in Business Development/Risk Management and over 15 years of experience working in Insurance industry, I am ready to volunteer my time and resources to support community, local businesses and promote North Barrington as a vibrant visitor and retail destination.

My experience includes 5 years volunteering for the Village of Wheeling as a Plan Commissioner. For the past ten years, I have been creating positive interactions and connections with local businesses, commercial brokers and developers.

I can do in-depth research to gather information and I have the computer skills to sort out massive amounts of data to analyze, evaluate and make sure the project aligns with the village comprehensive plan. I have strong technical writing skills needed to create detailed reports containing the essential information gathered and present this data clearly and concisely in words when conducting presentations.

I possess excellent organizational and time management skills that help me stay organized and prioritize when meeting tight deadlines. I also have strong problem-solving and decision-making skills. I have good people skills with the ability to work as a part of a team efficiently, and I always maintain a friendly attitude when working in stressful situations.

Respectfully,

Tatiana Blinova



AGENDA COVER SHEET

To: Village President and Board of Trustees

From: John A. Lobaito, Village Administrator

Date: June 21, 2023

Subj: Fireworks Permit – Wynstone Country Club

Attachments: 1. Letter of request dated May 25, 2023,

2. Certificate of Insurance

3. ATF Federal Explosives license/permit

4. State Fire Marshal License

5. Site Map

Board Action Requested: Motion to approve a permit to The Club at Wynstone for a pyrotechnic display on Tuesday, July 4, 2023.

Executive Summary: Title 6, Chapter 4 of the Village Code requires any fireworks display in the Village of North Barrington to receive a permit from the Board of Trustees. The display is planned for Tuesday, July 4, 2023, and the display will be performed by J&M Displays Inc. Certain information is required to be submitted to the Village and have been attached for your information.



May 25th, 2023

To: The Village of North Barrington

The Club at Wynstone is seeing a permit to hold our Annual Fireworks Celebration for our members and the residents of the Wynstone Community the evening of Tuesday July 4th, 2023. This celebration is a tradition The Club has held for more than 20 years. This year, our Fireworks provider, Five Alarm Pyrotechnics and Special Effects is returning. They are a leading provider of fireworks in the area, being located in Tinley Park, Illinois. We will work hand in hand with the Wauconda Fire District to ensure all safety measures are followed as they have for prior years.

If you have any questions, or need anything further, please let me know. I can be reached on my cell phone at (860) 817-0221 or by e-mail at jwaters@wynstone.org. Thank You.

Jason Waters, PGA General Manager

Jaso 1. Water

The Club at Wynstone



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 5/18/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

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Ryder Rosacker McCue & Huston (MG	PHONE (A/C No	Ext): 308-382	-2330	FAX (A/C, No): 3	08-382-7109			
509 W Koenig St			E-MAIL	s: kwolfe@ry	/derinsurance			
Grand Island NE 68801			AUDRES			DING COVERAGE	NAIG	C #
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				RB: NATIONA			119	
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THIS IS TO CERTIFY THAT THE POLICIES INDICATED. NOTWITHSTANDING ANY RECERTIFICATE MAY BE ISSUED OR MAY EXCLUSIONS AND CONDITIONS OF SUCH	EQUIREMEI PERTAIN, POLICIES.	NT, TERM OR CONDITION THE INSURANCE AFFORI LIMITS SHOWN MAY HAVI	DED BY	THE POLICIES REDUCED BY I	S DESCRIBED PAID CLAIMS.	HEREIN IS SUBJECT TO	ALL THE TER	
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X COMMERCIAL GENERAL LIABILITY						PREMISES (Ea occurrence)	\$ 100,000	
CLAIMS-MADE X OCCUR					i	MED EXP (Any one person)	\$ 5,000	
						PERSONAL & ADV INJURY	\$ 1,000,000	
						GENERAL AGGREGATE	\$ 2,000,000	
GEN'L AGGREGATE LIMIT APPLIES PER:	1					PRODUCTS - COMP/OP AGG	\$ 2,000,000	
X POLICY PRO- LOC							\$	
B AUTOMOBILE LIABILITY		ZBO0004786		3/4/2023	3/4/2024	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000	
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ANY AUTO ALL OWNED X SCHEDULED		}				BODILY INJURY (Per accident)	\$	
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X HIRED AUTOS X NON-OWNED AUTOS						(Fel accident)	\$	
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ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED?	N/A					E.L. EACH ACCIDENT		
(Mandatory in NH)]			į.		E.L. DISEASE - EA EMPLOYEE		
If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - POLICY LIMIT	\$	
Regarding the General Liability coverage, agreement. Regarding the General Liability coverage, agreement. Regarding the General Liability coverage, agreement. Additional Insured: The Club at Wynstone Date: 7/4/2023	Blanket Ad Waiver of	dditional Insured applies to th	o the en	illes listed de	low per attaci			
CERTIFICATE HOLDER			CAN	ICELLATION	l			
The Club at Wynstone, L	LC		TH	E EXPIRATION	N DATE TH	DESCRIBED POLICIES BE C IEREOF, NOTICE WILL ICY PROVISIONS.	ANCELLED BE BE DELIVERE	EFOR ED I
1 South Wynstone Drive			AUTH	ORIZED REPRES	SENTATIVE			
North Barrington IL 60010			Samilane					

POLICY NUMBER:

COMMERCIAL GENERAL LIABILITY
CG 24 04 05 09

WAIVER OF TRANSFER OF RIGHTS OF RECOVERY AGAINST OTHERS TO US

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART PRODUCTS/COMPLETED OPERATIONS LIABILITY COVERAGE PART

SCHEDULE

Name Of Person Or Organization:

Any person or organization with whom the insured has agreed to waive rights of recovery, provided such agreement is made in writing and prior to the loss.

Additional Premium is Included

Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

The following is added to Paragraph 8. Transfer Of Rights Of Recovery Against Others To Us of Section IV - Conditions:

We waive any right of recovery we may have against the person or organization shown in the Schedule above because of payments we make for injury or damage arising out of your ongoing operations or "your work" done under a contract with that person or organization and included in the "products-completed operations hazard". This waiver applies only to the person or organization shown in the Schedule above.



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FORMI	CHED TO AND NG A PART OF CY NUMBER	ENDORSEMENT EFFECTIVE DATE (12:01 A.M. STANDARD TIME)	NAMED INSURED	AGENT NO.	
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	:				١
1					-

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

BLANKET ADDITIONAL INSURED ENDORSEMENT

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

With respect to this endorsement, SECTION II—WHO IS AN INSURED is amended to include as an additional insured any person or organization whom you are required to add as an additional insured on this policy under a written contract, written agreement or written permit which must be:

- a. Currently in effect or becoming effective during the term of the policy; and
- b. Executed prior to the "bodily injury," "property damage," or "personal and advertising injury."

The insurance provided to these additional insureds is limited as follows:

- 1. That person or organization is an additional insured only with respect to liability for "bodily injury," "property damage" or "personal and advertising injury" caused, in whole or in part, by:
 - a. Your acts or omissions; or
 - **b.** The acts or omissions of those acting on your behalf.

A person's or organization's status as an additional insured under this endorsement ends when your operations for that additional insured are completed.

 With respect to the insurance afforded to these additional insureds, the following exclusions are added to item 2. Exclusions of SECTION I— COVERAGES:

This insurance does not apply to "bodily injury," "property damage" or "personal and advertising injury" occurring after:

- a. All work, including materials, parts or equipment furnished in connection with such work, on the project (other than service, maintenance or repairs) to be performed by or on behalf of the additional insured(s) at the location of the covered operations has been completed; or
- b. That portion of "your work" out of which the injury or damage arises has been put to its intended use by any person or organization other than another contractor or subcontractor engaged in performing operations for a principal as a part of the same project.
- 3. The limits of insurance applicable to the additional insured are those specified in the written contract, written agreement or written permit or in the Declarations for this policy, whichever is less. These limits of insurance are inclusive of, and not in addition to, the Limits of Insurance shown in the Declarations for this policy.
- 4. Coverage is not provided for "bodily injury," "property damage," or "personal and advertising injury" arising out of the sole negligence of the additional insured.
- 5. The insurance provided to the additional insured does not apply to "bodily injury," "property damage," or "personal and advertising injury" arising out of an architect's, engineer's or surveyor's rendering of or failure to render any professional services including:

- a. The preparing, approving or failing to prepare or approve maps, shop drawings, opinions, reports, surveys, field orders, change orders or drawings and specifications; and
- **b.** Supervisory, inspection, architectural or engineering activities.
- 6. Any coverage provided hereunder will be excess over any other valid and collectible insurance available to the additional insured whether primary, excess, contingent or on any other basis unless a

written contract specifically requires that this insurance be primary.

When this insurance is excess, we will have no duty under SECTION I—COVERAGES to defend the additional insured against any "suit" if any other insurer has a duty to defend the additional insured against that "suit." If no other insurer defends, we will undertake to do so, but we will be entitled to the additional insured's rights against all those other insurers.

AUTHORIZED REPRESENTATIVE

DATE

DEPARTMENT OF JUSTICE



Bureau of Alcohol, Tobacco, Firearms and Explosives

Martinsburg, WV 25405

January 3, 2020

Five Alarm Fireworks Co P. O. Box 67 Tinley Park, IL 60477 901090: CRR/TAL

5400

File Number: 3-IL-01274

Premises Address: 7230 W 174th Street, Tinley Park, IL 60477-

Dear Sir:

This letter acknowledges receipt of your timely application to renew your Federal explosives license/permit.

The Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) is not able to process your application prior to the expiration date of your license/permit. However, Federal law allows you to continue operations under your current license/permit until such time as ATF completes processing your application. See 5 U.S.C. § 558. This letter, or as explained below, a follow-up letter, will serve as your license/permit until we complete action on your renewal. It is referred to as a Letter of Authorization (LOA).

Since we have not completed processing your application, you may supply a copy of this letter to other licensees/permittees, e.g., your distributors, for the next six months (or until we complete action on your renewal, if that occurs in less than six months) as evidence of your licensed/permitted status. If we have not completed processing your application for renewal within six months of the date of this letter, we will send you another letter, which will also be valid for six months (or until we complete action on your renewal, if that occurs in less than six months). This is of course contingent upon your remaining entitled to continue operations under your current license/permit.

Please direct questions or concerns regarding this letter to Illinois Examiner Terry Lowe @ 304-616-4413.

Sincerely, Christopher R. Reeves

Christopher R. Reeves
Chief, Federal Explosives Licensing Center

ATF web address: www.atf.gov



STATE OF ILLINOIS OFFICE OF THE STATE FIRE MARSHAL DIVISION OF FIRE PREVENTION



1035 Stevenson Drive • Springfield, IL 62703-4259

Pyrotechnic Distributor License

FIVE ALARM FIREWORKS
PO BOX 67
TINLEY PARK, IL 60477

IL06-OPF-00011

License #

Matt Perez

STATE FIRE MARSHAL

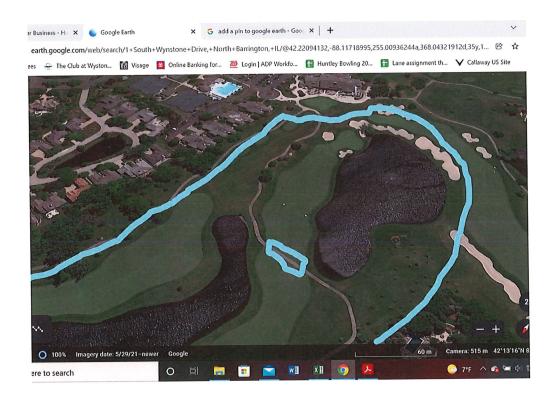
06/15/2024

EXPIRATION DATE

OPF

CLASSIFICATION

This license may be revoked by the Office of the State Fire Marshal for failure to comply with the lawful rules regulating this program.





AGENDA COVER SHEET

To: President and Board of Trustees

From: John A. Lobaito, Village Administrator

Date: June 21, 2023

Subj: Professional Services Agreement – Haverton, Grassmere, Oaksbury Drainage

Improvement Project

Board Action Requested: Motion to approve a professional services agreement with Robinson Engineering for Phase 1 engineering for the Haverton, Grassmere, and Oaksbury Pond Drainage Improvements in an amount not to exceed \$298,660.00.

Executive Summary: Properties within the Village of North Barrington and properties outside the Village have experienced flooding over the past several years and the frequency has been increasing. The most notable areas of flooding occur in a few locations: (1) on Haverton Way, making the street unpassable for long periods of time, (2) IL Route 59 south of IL Route 22, making conditions unsafe for motorists, (3) multiple properties in Oaksbury Subdivision on Duck Pond Lane.

The cause of the flooding is the result of failed storm water conveyance systems. The failed systems include storm pipes and open swales that generally convey storm water from the west (Haverton subdivision area) to the east under IL Route 59 to Grassmere Subdivision and then under IL Route 22 north through Oaksbury subdivision to Honey Lake.

Attempts have been made in the past to improve the drainage, but there has not been a comprehensive approach as is being presented today.

In 2020 the Village President and I met with representatives of Lake County Stormwater Management Commission (LCSMC) to discuss the drainage problems. In 2022 the Village was approached by LCSMC advising the Village of a new grant opportunity through the Illinois Department of Commerce and Economic Opportunity (DCEO). The grant amounts are up to \$2.5 million. After further discussions, LCSMC advised North Barrington that the Village is being added to the second round of funding. The first round of funding occurred in 2022. The second round of funding is expected to be in 2023; however.ntm? there are no guarantees on the funding as

the state legislators control the funding of the program. To date the state legislators have not released the funds for the second round.

The scope of the project although relatively simple in design the planned improvements will require approval from multiple regulatory agencies having Jurisdiction including Army Corp of Engineers, Illinois Department of Transportation, Lake County Stormwater Management Commission, and Illinois Department of Natural Resources. The project will impact flood plain areas and wetlands. Permitting from the various agencies will be a significant part of the project.

The Phase I engineering is a not-to-exceed amount of \$298,660.00. A more detailed description of the project and scope of work is attached in a letter dated June 8, 2023 from John Beissel, PE, Senior Project Manager for Robinson Engineering. Phase II is the construction phase. Once the project is completed it is anticipated that there will be a requirement from the Army Corp of Engineers to develop a 5-year maintenance and monitoring plan. The costs of construction and the 5-year maintenance and monitoring plan are unknown at this time.

A map showing the geographic area of the project is attached.

Representatives from Robinson Engineering and Huff & Huff Inc. will be attending the meeting to answer any questions about the project.



June 8, 2023

To:

Village of North Barrington 111 Old Barrington Road North Barrington, IL 60010

Attn:

Mr. John Lobaito, Village Administrator

RE:

Proposal for Professional Engineering Services, Work Task Order Phase I: Haverton, Grassmere, and Oaksbury Pond Drainage Improvements

Dear Mr. Lobaito:

Robinson Engineering, Ltd. (REL) is pleased to present this proposal to perform professional engineering services for the design, permitting, and development of a wetland restoration plan for the proposed Haverton, Grassmere, and Oaksbury Pond Drainage Improvements (Project). Included in this proposal is an Overview of the Project, discussion of the proposed Scope of Services, Schedule, and Estimated Fee. Our Standard Terms and Conditions are also enclosed and should be considered as an integral part of this proposal.

PROJECT OVERVIEW

The Haverton on the Pond subdivision and off-site areas west of IL Rt 59 have historically drained east under IL Rt 59 through various field tiles and culvert sections to the Grassmere Farm subdivision. Since 2011, the Village has noticed the normal water elevation in the wetland and conservation area to the south of the Haverton on the Pond subdivision, separated from Grassmere Farm by IL Rt 59, began rising which has resulted in inundation of roadside ditches and the southern leg of Haverton Way during heavy rain events. The Grassmere Farm drainage area drains north to an outlet at the northern right-of-way of Grassmere Farm and continues north through a precast box culvert under IL Rt 22 and runoff travels through the Oaksbury subdivision, Honey Lake, Biltmore Country Club, and finally to the Fox River.

The Village of North Barrington (Village) has been engaged with multiple stakeholders over the years including; Lake County Stormwater Management Commission (LCSMC), Illinois Department of Transportation (IDOT), United States Army Corps of Engineers (USACE), Planning, Building & Development Department of Unincorporated Lake County (LC), Huff & Huff/GZA, multiple elected officials, and various residents of both Haverton on the Pond and Grassmere Farm subdivisions.

Village involvement with previous drainage investigations/improvements within the Project footprint include:

- Re-establishing the historical drainage channel across Grassmere Farm lots 23-25 and 34 in 2017 by an
 ecological/environmental contractor-consultant, ILM Environments. The project involved exposing a failed
 field tile near 25460 W. Scott Road and the removal of approximately 300 cubic yards of sediment during the
 re-alignment and re-establishment of the drainage channel to the existing drainage outlet south of IL Rt 22.
- Discussion with IDOT in 2018 with the expectation that they would perform a drainage study of the watershed
 tributary to south of IL Rt 22 and east and west of IL Rt 59. IDOT installed a temporary PVC culvert section
 under IL Rt 59 approximately 2000 ft. south of IL Rt 22 with the purpose of assisting in water elevation
 equalization of the drainage areas in Haverton on the Pond and Grassmere Farm. The temporary culvert only
 reduced the frequency of overtopping of both IL Rt 59 and the southern segment of Haverton Way and did
 not resolve the issue.

- Investigation and conversations with LCSMC to secure a grant from LCSMC in the fall of 2018 to restore
 drainage through Grassmere Farm Lot 16 (just east of IL Rt 59). The property had an isolated depressional
 area near the northwestern corner of the property line which appeared to be impacting conveyance through
 the property. A permanent easement was secured for Lot 16 and a drainage swale was excavated by Campton
 Construction to enhance the drainage conveyance.
- Development of a concept plan to install a replacement field tile from east of IL Rt 59 to the re-established drainage channel within Grassmere Farm. The goal of the project would be to improve drainage conveyance from Haverton on the Pond drainage area to the Grassmere Farm outlet at IL Rt 22. Discussions took place with the Village, LCSMC, USACE, Huff & Huff/GZA, and REL to review the various permitting requirements and wetland impacts and expected restoration requirements. After review of constructability concerns with the placement of the proposed buried PVC culvert section and with associated drainage structures within the wetland environment, alternate concepts were discussed with the project stakeholders including Thomas Huddleston of Huddleston McBride Land Drainage Company, a subsurface agricultural land drainage consultant and contractor.
- Because of the ongoing collaborative working relationship with LCSMC relating to the drainage concerns
 within the Haverton on the Pond and Grassmere Farm drainage areas, the Village was able to secure a \$2.5
 million dollar grant in 2022 through LCSMC via a Stormwater Capital Improvement Program (STOCIP) for a
 future drainage improvement in the Project footprint. REL was an active participant in securing the grant and
 providing related background information.

During the past years, the Village has continued coordination meetings with the engaged stakeholders: IDOT, LCSMC, USACE, LC, Huff & Huff/GZA, various elected local officials, and various residents to address the ongoing drainage issues. The Village requested REL to review the current drainage issues, identify the potential causes of the issues, and provide some potential options to help improve the drainage within the Project footprint.

A revised conceptual design proposes extending the existing historic drainage ditch, re-established in 2017, through Grassmere Farm to IL Rt 59. In areas where an open-cut drainage ditch is not feasible, a pipe culvert will be proposed. A new inlet drainage structure would be installed on the west side of IL Rt 59 within the IDOT right-of-way which should lower and regulate the normal water elevation in the Haverton wetland and conservation area. The new inlet would be hydraulically connected via a cross culvert under IL Rt 59 and outlet into the proposed drainage ditch east of IL Rt 59.

REL will team with wetland consultant Huff & Huff/GZA who will assist with the necessary wetland permitting and coordination with the various regulatory agencies along with development of a wetland restoration plan which will be implemented as part of the construction of the Project.

2. SCOPE OF SERVICES

Per discussions with the Village, our team proposes to perform hydrologic and hydraulic analyses, and final engineering design of the proposed drainage ditch, pond modification, and infrastructure improvements associated with Oaksbury Pond, Grassmere Farm, and Haverton on the Pond, secure applicable regulatory permits (USACOE, Endangered Species Consultation, Lake County Stormwater, IEPA NOI, McHenry-Lake County SESC), develop a wetland restoration plan, generate permanent and temporary easement exhibits (grant of easements to be prepared by Village Attorney), prepare bidding and contract documents which will include project plans, specifications, development of engineer's estimate of probable cost of construction, and assist in advertisement and evaluation of bids. The final engineering design for the Oaksbury Pond area will be based on the previously completed preliminary engineering design and analysis recently completed by Robinson Engineering. Based on the scope of work, it is anticipated that an Illinois Department of Natural Resources (IDNR) permit will not be necessary, as the overall drainage area is less than one square mile. A United States Army Corps of Engineers permit will be needed due to the potential impacts to existing wetlands.

The following tasks will be provided for the Project:

Services provided by Robinson Engineering:

Data Collection and Topographical Survey Task 1

- a. Project Kickoff Meeting
- Review existing Plan Data
- c. Establish Control and Survey
- d. Supplemental Topographic Survey of area west of Rte. 59 (Haverton on the Pond)
- Topographic Survey (as necessary to develop plans Grassmere Farm, Oaksbury Pond, & Duck Pond Lane)
- Draft Topography f.
- Create base sheets for design

Data Analysis and Site Inspection Task 2

- a. Analyze GIS Information
- b. Identify ROW and Easements
- c. Site Visit and Photos

Preparation of Easement Exhibits and Legal Descriptions Task 3

- Obtain Title Commitments for Ownership Verification and Existing Easements
 - i. Approximately 24 Title Commitments and associated documents will be obtained
- b. Obtain boundary survey information (Field)
- c. Analyze and calculation of 24 easements
- d. Preparation of easement legal descriptions for 24 parcels
- Preparation of Easement Exhibits for use in Grant of Easement (Grant of Easement by Village Attorney)

Drainage Analysis (Oaksbury Pond - High Flow Diversion) Task 4

- Supplement preliminary drainage analysis of existing and proposed conditions based on site topography.
- Delineate drainage basins as necessary
- Enhance preliminary existing hydrologic and hydraulic model(s) of the existing pond system and perform analysis of system response for 2-, 10-, and 100-year events utilizing XPSWMM and topographic information.
- d. Enhance preliminary proposed hydraulic analysis of proposed pond system improvements, utilizing XPSWMM including the any proposed pond alterations and high-flow diversion for 2-, 10-, and 100-year events

Drainage Analysis (Grassmere Farms) Task 5

- a. Delineate drainage basins as necessary
- Develop hydrologic and hydraulic model(s) of the existing channel conveyance system and culvert crossing of IL Rte. 59, utilizing XPSWMM and perform analysis of system response for 2-, 10-, and 100year events
- Perform hydraulic analysis of proposed conveyance system modifications of existing channel and culvert crossing of IL Rte. 59, utilizing 2-, 10-, and 100-year events

Design Plans, Specifications, and Bid and Contract Documents Task 6

- Preparation of Engineering Design Plans
 - i. Oaksbury Pond Pond modifications and high-water diversion structure and creek stabilization

- ii. Grassmere Farm Design drainage swale from east of IL Rt 59 to outlet near 225 Honey Lake Court within Grassmere Farm and the inlet drainage structure west of IL Rt 59
- b. Drafting of Engineering Plans
 - i. 50% Plan Set, 90% Plan Set, & 100% Plan set
- c. Preparation of Project Specifications and Bid Documents
- d. Preparation of Engineers Estimate of Probable Cost of Construction (EOPC)
- e. QC/QA review of Plans
- f. Bid and Contract Documents
 - i. Prepare Notice to Contractors
 - ii. Advertisement for bids (paid for by Village)
 - iii. Respond to contractor questions
 - iv. Attend bid opening, review bids, provide recommendation of award
 - v. Prepare contract books

Task 7 Permitting (to be completed by Huff & Huff/GZA)

- a. Wetland and Waterway Delineation Update and Addendum
- b. Wetland Report
- c. Preliminary Jurisdictional/Determination/Boundary Verification.
- d. Biological Clearances.
- e. EPFO Surveys and Memo (if required)
- f. Archaeological Review
- g. QA/QC Phase I
- h. Project Administration Phase I
- i. USACE Chicago District 404 Permitting
- LCSMC Permitting,
- k. Restoration Design

Task 8 Project Management

- a. Assist Village with easement coordination with residents, Village to lead all conversations. REL would attend up to 2 meetings with combined residents at 2 hours per meeting.
- b. Attend up to 5 meetings at 2 hours per meeting with draft of agendas/meeting minutes.

Excluded Items

- Grant of Easement Documents
- IDNR Permitting
- FEMA Map Revision (CLOMR & LOMR)
- Construction Observation

3. PROJECT SCHEDULE

The engineering design outlined in the scope of services proposed above will commence upon approval by the Village Board. We estimate that 50% design plans will be available for Village review by November 2023 with final engineering plans and specifications ready for bid by February 2024. It is anticipated that construction of the project would commence in summer 2024, with wetland restoration occurring in fall of 2024.

4. ENGINEERING FEES

In accordance with our understanding and experience on similar projects, we have estimated the time associated with performing the tasks identified in the Scope of Services. We propose to perform these services for Work Task Phase I for a Lump Sum fee of \$298,660. This fee will not be exceeded without prior authorization.

8E

The estimated fee is based on the Scope of Services outlined above and our design experience. The estimated engineering fees for Work Task Phase I includes fees for Huff & Huff/GZA tasks listed above. Huff & Huff/GZA will be a sub-consultant to REL and all invoices from Huff & Huff/GZA will be included with REL invoices to the Village without mark-ups. REL will not exceed the estimated fee without prior authorization.

5. STANDARD TERMS AND CONDITIONS

A copy of our firm's Standard Terms and Conditions are attached hereto and incorporated herein into this proposal. We will commence work immediately upon your authorization to proceed.

Please indicate your acceptance of this proposal by signing both copies and returning one to my attention and retaining the other for your records. Feel free to call or email me with any questions regarding this proposal or if any additional information is needed. We again thank you for the opportunity to submit this proposal for your consideration and look forward to working with you on this important project.

Very truly yours,

ROBINSON ENGINEERING, LTD.

John Beissel, PE Senior Project Manager

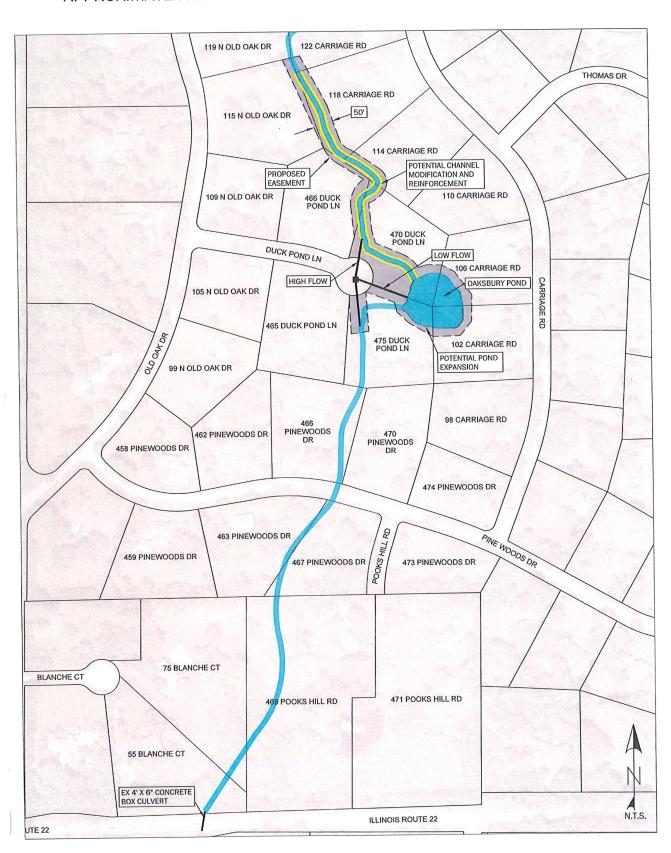
Accepte	d this	day of	, 2023.
Ву:	Signature		
	Printed Name		

R:\2020-2024\2022\22-R0627.NB\22-R0627.01 - Grassmere Farms and Haverton on the Pond Project\Cost Proposal - Task Order

VILLAGE OF NORTH BARRINGTON

GRASSMERE-OAKSBURY POND DRAINAGE IMPROVEMENTS

CONCEPTUAL EXHIBIT (SHEET 2 OF 2) APPROXIMATE PATH OF CONSTRUCTION AND PROPOSED EASEMENTS

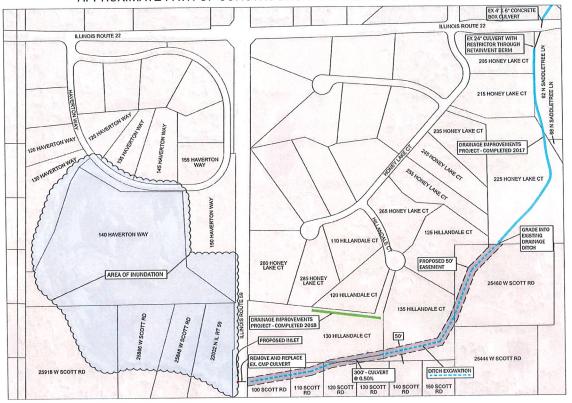


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VILLAGE OF NORTH BARRINGTON

GRASSMERE-OAKSBURY POND DRAINAGE IMPROVEMENTS CONCEPTUAL EXHIBIT (SHEET 1 OF 2)

APPROXIMATE PATH OF CONSTRUCTION AND PROPOSED EASEMENTS







AGENDA COVER SHEET

To: President and Board of Trustees

From: John A. Lobaito, Village Administrator

Date: June 21, 2023

Subj: Reimbursement, Trustee Pais-Meeting Expense

Board Action Requested: Motion to authorize the payment of \$294.12 to Trustee Martin Pais for the reimbursement of hotel accommodation during Lobby Days in Springfield.

Executive Summary: The Village of North Barrington annually budgets money for expenses relating to conferences, meetings, and travel. Trustee Pais attended Lobby Days in Springfield with the Village President on March 23, 2023.

To avoid a conflict of interest, this item is separated from the regular warrant list so that Trustee Pais can abstain from voting on this matter.

REQUEST FOR REIMBURSEMENT

Date:	June 16, 2023		
Name:	Martin Pais		
Address:	180 Clover Hill, North Barringto	n, IL	
Amount F	Requested: \$\frac{294.12}{(Please attach copies of	of receipts if app	licable)
Purpose:			
Reimbur	sement for hotel stay during Lobb	y Day in Springf	ield. 10.5650
	Signature		
	Off	icial Use Only	
		Account No:	10.5650
		Approval:	Village Board
		Date:	June 21, 2023



Payments

Hilton Honors Card

1-833-698-2566

1-336-393-1111 1-800-CASH-NOW 1-833-698-2566

MARTIN R PAIS Closing Date 05/21/23

Account Ending 0-63000

p. 3/10



Website: american express.com

Customer Care & Billing Inquiries P.O. BOX 981535 EL PASO, TX 75998-1535

Payments PO BOX 6031 CAROLSTREAM IL 60197-6031

Total

Customer Care & Billing Inquiries: International Collect Cash Advance at ATMs inquiries Large Print & Braille Statements

Hearing Impaired
Online that at american express com or use Relay dial 713 and 1-833-698-2566

No monthly fees. No minimum opening monthly deposit, 24/7 customer support. FDIC insured. Meet your savings goals faster with an American Express High Yield Savings Account. Terms apply. Learn more by visiting americanexpress.com/savenow Payments and Credits Summary

American Express® High Yield Savings Account

Credits	
Fotal Paym	ents and Credits
Detail	*Indicales posting date
Payments	
05/12/23*	ELECTRONIC PAYMENT RECEIVED-THANK
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Detail

		springrield	Spend	Amount
04/21/23 DOUB Arrival 04/18/ 00000 LODG	23 04/20/23 000	SPRINGFIELD IL		\$294.12/
04/21/23		LAKE ZURICH IL.		

Continued on reverse



MEMORANDUM

To: Board of Trustees

From: Eleanor Sweet McDonnell, Village President

Date: June 21, 2023

Subj: Trustee Liaison Assignment

Action Requested: Motion to approve the Trustee Liaison assignments as presented for the fiscal year ending 2024.

Executive Summary: Pursuant to section 1-6-6 and 1-6-7 of the Village Code, the Village President may appoint Trustees to serve as liaison to certain Boards, Commissions, and other areas of concentrated diligence with the advice and consent of the Board of Trustees.

Staff will notify the Trustees in advance of all meetings they are assigned to. Customarily, the Trustee will give a report at the next Board meeting following the Board or commission meeting. The assignments are as follows:

Plan Commission Trustee Morrow

Parks and Recreation Trustee Kelleher

Environmental and Health Commission Trustee Vandenbergh

(SWALCO Director)

Zoning Board of Appeals Trustee Horcher

Roads, Utilities, Storm Water Mgmt. Trustee Pais

Public Safety Trustee Kerrigan

- Fire

Police

RESOLUTION NO.

A RESOLUTION CONFIRMING THE APPOINTMENTS OF COMMISSION MEMBERS AND CONSULTANTS OF THE VILLAGE OF NORTH BARRINGTON, ILLINOIS

WHEREAS, pursuant to Title 2, Chapter 4, section 2-4-3 of the North Barrington Village Code, the Village President shall appoint the Chair and members of the Parks and Recreation Commission with the advice and consent of the Board of Trustees; and

WHEREAS, pursuant to Title 2, Chapter 2, section 2-2-1 and 2-2-3 of the North Barrington Village Code, the Village President shall appoint the Chair and members of the Zoning Board of Appeals with the advice and consent of the Board of Trustees; and

WHEREAS, pursuant to Title 1, Chapter 7, section 1-7B-1 of the North Barrington Village Code, the Village President shall appoint the Treasurer with the advice and consent of the Board of Trustees; and

WHEREAS, pursuant to Title 1, Chapter 7, section 1-7D-1 of the North Barrington Village Code, the Village President shall appoint the Village Attorney with the advice and consent of the Board of Trustees; and

WHEREAS, pursuant to Title 1, Chapter 7, section 1-7G-1 of the North Barrington Village Code, the Village President shall appoint the Health Officer with the advice and consent of the Board of Trustees; and

WHEREAS, pursuant to Title 1, Chapter 7, section 1-7E-1 of the North Barrington Village Code, the Village President shall appoint the Building and Zoning Officer with the advice and consent of the Board of Trustees; and

WHEREAS, pursuant to Title 1, Chapter 7, section 1-7K-1 of the North Barrington Village Code, the Village President shall appoint the Village Engineer with the advice and consent of the Board of Trustees; and

WHEREAS, pursuant to Title 1, Chapter 7, section 1-7F-1 of the North Barrington Village Code, the Village President shall appoint the Forester with the advice and consent of the Board of Trustees; and

WHEREAS, the President hereby appoints the following Commission Members and Village Consultants; and

Name	Position	Term Ending
Mike Sands	Treasurer	June 30, 2024
Jill Kelly	Parks & Recreation	June 30, 2024
David Lauffer	Parks & Recreation	June 30, 2024
Kasia Lazar	Parks & Recreation	June 30, 2024
Bryan Winter, Fuqua Winter	Village Attorney	June 30, 2024
Ltd.		
Natalie Karney	Health Officer	June 30, 2024
Kelly Rafferty	Building & Zoning Officer	June 30, 2024
John Beissel, Robinson	Village Engineer	June 30, 2024
Engineering, LTD		
Susan Allman	Village Forester	June 30, 2024

WHEREAS, the Board of Trustees of the Village believe it is in the best interest of the Village to formally approve and confirm the appointments of the Commission Members and Consultants; and

NOW, THEREFORE, BE IT RESOLVED, by the President and the Board of Trustees of the Village of North Barrington, Lake County, Illinois as follows:

SECTION 1: The foregoing recitals shall be and are hereby incorporated into and made a part of this Resolution as if fully set forth in this Section 1.

SECTION 2: The Board of Trustees hereby approves and confirms the appointments by the Village President, as set forth herein.

SECTION 3: This Resolution shall be effective and in full force immediately upon passage and approval as provided by law.

PASSED THIS 21st DAY OF JUNE 2023 BY ROLL CALL VOTE AS FOLLOWS:

John A. Lobaito, Village Clerk

(SEAL)

ATTEST:

1:51 PM 06/14/23

Village of North Barrington Unpaid Warrants

		As of ourse 2.			
Date	Num	Memo	Account	Class	Open Balance
APEX LANDSCAP 06/01/2023 06/01/2023	PING 103959 103959	VILLAGE HALL - JUNE 2023 (2 OF 6 PAYMENTS) PARK - JUNE 2023 (2 OF 6 PAYMENTS)	5706.6 · Landscape Maintenance 40.5085 · Landscape Maintenance	General Fund General Fund	1,331.25 746.25
Total APEX LANDS	SCAPING				2,077.50
B & F Construction 06/08/2023		MAY 2023	12.5105 · Inspections	General Fund	375.00
	uction Code Ser. Inc.				375.00
				T 0. A	598.00
Chicago Trailer P 06/13/2023	PERMIT #: 21-034	BALANCE RETURN	Trust & Agency.	Trust & Agency	598.00
Total Chicago Trai	ler Pool Corp				
Comcast 05/13/2023 05/13/2023	05.20.23-06.19.23 05.20.23-06.19.23	05/20/23-06/19/23 05/20/23-06/19/23	10.5600 · Phone Services 10.5412 · Internet	General Fund General Fund	308.09 100.00
	03.20.20-00.13.20	00/20/20 00/15/25			408.09
Total Comcast					41.81
ComEd 05/15/2023 06/02/2023	*7001 / 05.14.23 *3196 / 6.2.23	SERVICE: 04/14/23-05/15/23 SERVICE: 05/03/23-06/02/23	30.5020 · Utilties 30.5020 · Utilties	General Fund General Fund	36.59
Total ComEd					78.40
Daily Herald - Pag	ddock Publications, Inc	Ç.	Trust & Agency.	General Fund	234.60
06/05/2023	254147	VARDA - PUBLIC HEARING	Hast & Agonoy.		234.60
Total Daily Herald	- Paddock Publications,	Inc.			
Ela Township Hig 05/31/2023	jhway Dept. 1170	MAY 2023	30.5015 · Public Works	General Fund General Fund	6,325.50 593.00
05/31/2023	1170	MAY 2023	30.5025 · Maintenance/Storm Cleanup 60.8002 · Parks	Capital Projects	2,037.24
05/31/2023	1170	MAY 2023			8,955.74
Total Ela Townshi	•				
Enhanced Netwo 05/08/2023	orks 20230662	APRIL 2023	10.5240 ⋅ IT Consulting Services	General Fund	1,063.17
Total Enhanced N	letworks				1,063.17
First Bankcard 06/05/2023 06/05/2023 06/05/2023 06/05/2023 06/05/2023 06/05/2023 06/05/2023 06/05/2023 06/05/2023 06/05/2023 06/05/2023 06/05/2023 06/05/2023 06/05/2023	*2302 - 06/05/23 *2302 - 06/05/23 *2302 - 06/05/23 *2302 - 06/05/23 *2302 - 06/05/23 *0559 6.5.23 *0559 6.5.23 *0559 6.5.23 *0559 6.5.23 *0559 6.5.23 *0559 6.5.23 *0559 6.5.23	JEWEL AMAZON AT&T MOBILITY APPLE THE HOME DEPOT AMAZON SUBSCRIPTION PRIMO WATER AMAZON	10.5730 · Office Supplies 10.5730 · Office Supplies 10.5500 · Phone Services 10.5400 · Membership Dues & Subscriptions 10.5730 · Office Supplies 10.5400 · Membership Dues & Subscriptions 10.5731 · Building Supplies 10.5730 · Office Supplies	General Fund	39.96 53.08 57.48 0.99 13.96 14.99 25.97 14.24 10.69 41.40 181.37 15.99 41.75
					Page 1

Village of North Barrington Unpaid Warrants

		Maria	Account	Class	Open Balance
Date 06/05/2023 06/05/2023 06/05/2023 06/05/2023 06/05/2023 06/05/2023	*0559 6.5.23 *0559 6.5.23 *0559 6.5.23 *0559 6.5.23 *0559 6.5.23 *0559 6.5.23	Memo CONSTANT CONTACT INTUIT AMAZON AMAZON AMAZON DAILY HERLAD	10.5400 · Membership Dues & Subscriptions 10.5730 · Office Supplies 10.5400 · Membership Dues & Subscriptions	General Fund General Fund General Fund General Fund General Fund General Fund	45.00 5.35 16.34 117.47 9.36 12.00
Total First Bankcar	d				
FSS Technologies 05/16/2023	517539	EMERGENCY EXIT LIGHT REPAIR	10.5706 ⋅ Contracted Services	General Fund	93.75
Total FSS Technol	ogies LLC				
Fuqua Winter Ltd. 05/31/2023 05/31/2023 05/31/2023	13811 13812 13807	MAY 2023 VARDA - MAY HONEY LAKE DRAINAGE - MAY	10.5220 · Legal Trust & Agency. 60.8200 · Public Infrastructure	General Fund Trust & Agency Capital Projects	1,890.00 2,361.00 434.00 4,685.00
Total Fuqua Winte	r Ltd.				,
Governmental Ac 06/13/2023	counting & Prof. Service 2379	es MAY 2023	10.5260 · Accounting Services	General Fund	2,500.00
Total Governments	al Accounting & Prof. Sen	vices			
JOHNSON CLEAI 05/01/2023	NING 44515	MAY 2023	5706.4 · Cleaning Services	General Fund	187.00 187.00
Total JOHNSON C	LEANING				
Lake County She 06/01/2023	riff's Office 300031728	JUNE 2023	20.5201 · IGA - Police Services	General Fund	28,063.65 28,063.65
Total Lake County	Sheriff's Office				20,000.00
Leaf 06/10/2023	14728515	COPIER SYSTEM	10.5205 · Copier Lease/Maintenance	General Fund	58.34 58.34
Total Leaf					
Louies Throne In 05/27/2023	c. 1433	ETON PARK PORTABLE TOILET - HANDICAP - 05/27/23-06/23/23	40.5080 ⋅ Eton Park - Port-o-let Rental	General Fund	140.00
Total Louies Thro	ne Inc.				
Michael Sands 06/01/2023	JUNE 2023	JUNE 2023	10.5250 · Treasurer's Services	General Fund	100.00
Total Michael San	ds				,00.00
Mid American Wa 05/25/2023 06/01/2023	ater of Wauconda, Inc 259625W 259824W	SHADY LN. STORMWATER MAINTENANCE SHADY LN. STORMWATER MAINTENANCE	60.8201 · Stormwater Maint. & Repair 60.8201 · Stormwater Maint. & Repair	Capital Projects Capital Projects	4,379.85 440.00
Total Mid America	n Water of Wauconda, In	С			4,819.85
Municipal Clerks 06/14/2023			10.5400 · Membership Dues & Subscriptions	General Fund	40.00
					D 2

1:51 PM 06/14/23

TEP OPCO LTD.

Village of North Barrington Unpaid Warrants

Date	Num	Memo	Account	Class	Open Balance
Total Municipal Cle					40.00
Myriad Creative Se		Website Content Change	10.5245 · Website	General Fund	63.75
Total Myriad Creativ	ve Services, LLC				63.75
Natalie P. Karney, 06/08/2023	P.E. 2023-04	MAY 6, 2023 - JUNE 8, 2023	10.5235 · Health Officer	General Fund	577.50
Total Natalie P. Kai	rney, P.E.				577.50
Old Barrington Ro 05/17/2023 05/17/2023 05/17/2023	PROP. TAX REFU PROP. TAX REFU PROP. TAX REFU	Tax Rebate per Annexation Agreement - Old Barrington Farm - Tax Year 2020 Tax Rebate per Annexation Agreement - Old Barrington Farm - Tax Year 2021 Tax Rebate per Annexation Agreement - Old Barrington Farm - Tax Year 2022	10.5079 · Miscellaneous 10.5079 · Miscellaneous 10.5079 · Miscellaneous	General Fund General Fund General Fund	1,316.94 1,354.78 1,315.96 3,987.68
Total Old Barringto	n Road LLC				
Rafferty Architect 06/09/2023 06/09/2023	s 4345 4346	05/05/23-06/08/23 25815 W. SCOTT RD VARDA	12.5100 · Building and Zoning Officer Trust & Agency.	General Fund Trust & Agency	6,300.00 490.00
Total Rafferty Arch	itects				6,790.00
Rick Herdrich 06/08/2023	PERMIT #: 22-057	BOND REFUND	Tree Preservation.	Trust & Agency	2,000.00
Total Rick Herdrich	n				2,000.00
Robinson Enginer 06/07/2023 06/07/2023 06/07/2023 06/07/2023 06/07/2023 06/07/2023 06/07/2023 06/07/2023 06/07/2023 06/07/2023 06/07/2023 06/07/2023 06/07/2023 06/07/2023 06/07/2023 06/07/2023	Pring JUNE 2023 JUNE 2023	Plan Review -555Christopher dr. Utility Plan Review Plan Review - 157 Signal Hill Rd T/A Plan Review - N. Barrington Elementry - T/A Plan Review - 678 Old Barrington Rd T/A Plan Review - Biltmore CC - Parking Lot - T/A Inspection - 13 Lakeside Ln. T/A Honey Lake Drain - Capital Professional Eng. Services Inspection - 101 Lakeside Ct T/A Plan Review - 4 Candlewood Ln T/A Professional Eng. Services Honey Lake Drain (Oaksbury Pond) - Capital MS4 Activity - NPDES Permit	17.5114 · Plan Review 17.5114 · Plan Review Trust & Agency. 60.8200 · Public Infrastructure 17.5125 · Engineer Consulting Trust & Agency. Trust & Agency. 17.5125 · Engineer Consulting Trust & Agency. Trust & Agency. 17.5125 · Engineer Consulting 60.8200 · Public Infrastructure 17.5018 · NPDES Permit/MS4	General Fund General Fund Trust & Agency Capital Projects General Fund Trust & Agency Trust & Agency General Fund Capital Projects General Fund	548.00 579.00 852.00 818.00 320.00 142.00 193.00 1737.00 193.00 747.00 1,061.50 3,349.00 702.00
Total Robinson En	gineering				20,001.00
State Graphics 05/15/2023	84547	BUSINESS CARDS	10.5730 · Office Supplies	General Fund	65.88 65.88
Total State Graphi	cs				55,66
Susan Allman 06/09/2023	168	MAY 5, 2023 - JUNE 8, 2023	15.5070 · Forester Services	General Fund	575.00 575.00
Total Susan Allma	ın				5/5.00

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Village of North Barrington Unpaid Warrants

Date	Num	Memo	Account	Class	Open Balance
	PERMIT #: 21-050	BOND REFUND	Road Bond.	Trust & Agency	10,000.00
06/10/2023	PERMIT #: 21-050	BOND REI GND			10,000.00
Total TEP OPCO L	TD.				
The Great Boodin			40.5020 ⋅ Fall Fest	General Fund	100.00
06/05/2023	FALL FEST	FALL FESTIVAL MAGICIAN	40.5020 Tan Foot		100.00
Total The Great Bo	odini				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Tropical Chill - Ice		WALL TO SAME SAME SAME SAME SAME SAME SAME SAME	40.5015 · Summer Concerts	General Fund	305.50
06/10/2023	0056	JUNE 2023 SUMMER CONCERT	100010		305.50
Total Tropical Chill	- Ice Cream				106,511.79
TOTAL					100,511.75

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Village of North Barrington Mo. Checks Written Report

May 15 through June 20, 2023

Type	Num	Date	Name	Memo	Account	Paid Amount
Check	EFT	05/25/2023	First Bankcard	*2302	00.1000 · BB&T Checking - 6814	
Oncon					10.5414 · Postage	-132.09
				UPS Store	10.5650 · Meetings & Travel	-58.96
				Shell Oil Maldaner's Restaurant	10.5650 · Meetings & Travel	-88.63
				KFC	10.5650 · Meetings & Travel	-23.95
				Cafe	10.5650 · Meetings & Travel	-29.19
				Saputo's Restaurant	10.5650 · Meetings & Travel	-67.95
				Bank of Springfield Center	10.5395 · Bank Service Fee	-8.00
				Springfield VP	10.5650 · Meetings & Travel	-41.42
				KFC	10.5650 · Meetings & Travel	-19.24
				Doubletree	10.5650 · Meetings & Travel	-294.12
				Bank of Springfield Center	10.5395 · Bank Service Fee	-7.00
				SP BADC Donation	10.5400 · Membership Dues & Subscrip	-85.00
				AT&T	10.5600 · Phone Services	-57.48 -0.99
				Apple	10.5400 · Membership Dues & Subscrip	-0.99
TOTAL						-914.02
			First Paulicand	*0559	00.1000 · BB&T Checking - 6814	
Check	EFT	05/25/2023	First Bankcard	0000		
				Daily Herald	10.5400 · Membership Dues & Subscrip	-12.00
				Amazon Prime	10.5400 · Membership Dues & Subscrip	-14.99 -25.12
				Notary Public	10.5730 · Office Supplies	-25.12
				Amazon	10.5730 · Office Supplies	-25.53
				Amazon	10.5730 · Office Supplies	-253.25
				Amazon	10.5730 · Office Supplies 10.5730 · Office Supplies	-76.30
				Amazon	10.5730 · Office Supplies	-25.97
				Primo Water	10.5400 · Membership Dues & Subscrip	-15.99
				Zoom	10.5730 · Office Supplies	8.44
				Amazon	10.5400 · Membership Dues & Subscrip	-44.52
				Newly Elected Officials Newly Elected Officials	10.5400 · Membership Dues & Subscrip	-44.52
				Newly Elected Officials	10.5400 · Membership Dues & Subscrip	-44.52
				Newly Elected Officials	10.5400 · Membership Dues & Subscrip	-44.52
				Constant Contact	10.5400 · Membership Dues & Subscrip	-45.00
				Office Max	10.5730 · Office Supplies	-7.18
				Intuit	10.5400 · Membership Dues & Subscrip	-5.35
				Amazon	10.5400 · Membership Dues & Subscrip	-59.15
				Daily Herald	10.5400 · Membership Dues & Subscrip	-12.00
TOTAL.						-783.70
			Ministration Complete LLC	Web Hosting Services May 2023	00.1000 · BB&T Checking - 6814	
Check	EFT	05/30/2023	Myriad Creative Services, LLC	1100 Hooding Co. Hood may 2020		50.00
				Web Hosting Services May 2023	10.5245 · Website	-50.00
						Page 1

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Village of North Barrington Mo. Checks Written Report May 15 through June 20, 2023

Туре	Num	Date	Name	Memo	Account	Paid Amount
TOTAL						-50.00
Check	25807	05/15/2023	Michael Show	June 10, 2023 Concert in the Park	00.1000 · BB&T Checking - 6814	
Olleck	20007	50, 10,20		June 10, 2023 Concert	40.5015 · Summer Concerts	-800.00
TOTAL						-800.00
Chaok	25808	05/23/2023	Old Barrington Road LLC	FINAL CLOSE OUT OF ESCROW FOR PUBLIC	00.1000 · BB&T Checking - 6814	
Check	25000	03/23/2023	Old Ballington Road 220	REFUND OF ESCROW BALANCE. PLUS INTE	70.2700 · Trust & Agency	-16,140.28
TOTAL						-16,140.28
	25809	06/05/2023	MARIE G CECCHI		00.1000 · BB&T Checking - 6814	
Payche TOTAL	23003	00/00/2020			10.4058 · PT Clerical 00.2100 · Payroll Liabilities 10.4060 · Payroll Taxes FICA Payable FICA Payable 10.4060 · Payroll Taxes FICA Payable FICA Payable IL Withholding Payable 10.4060 · Payroll Taxes SUI Payable	-1,820.00 148.00 -112.84 112.84 112.84 -26.39 26.39 26.39 90.09 -98.28 98.28
					00.1000 · BB&T Checking - 6814	
Check	25810	06/05/2023	Sue Murdy	MAY 2023	10.4056 · Administrative Assistant #1	-3,366.00
TOTAL				WIXT 2020		-3,366.00
			L to Laberte		00,1000 · BB&T Checking - 6814	
Check	25811	06/05/2023	John Lobaito	MAY 2023	10.4050 · Administrator	-9,320.00
TOTAL				W. C. 2020		-9,320.00

TOTAL MONTHLY CHECKS WRITTEN: \$ 32,816.68

RESOLUTION NO.

A RESOLUTION ADOPTING CIVILITY PLEDGE FOR THE VILLAGE OF NORTH BARRINGTON, ILLINOIS

WHEREAS, the Village of North Barrington recognizes that the public exchange of diverse ideas, viewpoints and robust debate are essential to democratic self-governance; and,

WHEREAS, the Mayor and Board of Trustees of the Village of North Barrington recognize the importance of engaging in free and spirited debate, while maintaining the highest standards of civility, honesty and mutual respect; and,

WHEREAS, the Illinois Municipal League (IML) has adopted a Civility Pledge which encourages the core tenets of civility; and,

WHEREAS, the Civility Pledge states, "In the interest of civility, I pledge to promote civility by listening, being respectful of others, acknowledging that we are all striving to support and improve our community and understanding that we each may have different ideas for achieving that objective;" and,

WHEREAS, in order to publicly declare a commitment against civil discourse and to express concern for the common good and wellbeing of all residents of the Village of North Barrington the Village President and Board of Trustees have determined it to be in the best interests of the Village to adopt this Resolution.

NOW, THEREFORE, be it resolved by the Board of Trustees of the Village of North Barrington as follows:

- Section 1. The foregoing recitals shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.
- Section 2. The Civility Pledge as set forth in this Resolution is hereby adopted.
- Section 3. The elected and appointed officials of the Village of North Barrington are asked to sign the Civility Pledge, attached hereto as **Exhibit A** and adhere to it during all public meetings and in all official actions.

PASSED THIS 21ST DAY OF JUNE 2023 BY ROLL CALL VOTE AS FOLLOWS:

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Kevin Horcher		**************************************		Amenical
Trustee Robin Kelleher	WANT TO A THE TOTAL THE TANK	***************************************		-
Trustee Vanessa Kerrigan				
Trustee Neil Morrow				-
Trustee Martin Pais				
Trustee Mark Vandenbergh	Page and the same of the same	***************************************		-
President Eleanor McDonnell		-		
		APPRC	OVED THIS 21ST	DAY OF JUNE 2023
(SEAL)	E	leanor Sweet M	cDonnell, Villag	e President
ATTEST:		11001111111111111111111111111111111111		
John A. Lobaito,	. Village Clerk			



Civility Pledge

In the interest of civility, I pledge to promote civility by listening, being respectful of others, acknowledging that we are all striving to support and improve our community, and understanding that we each may have different ideas for achieving that objective.

Eleanor Sweet McDonnell, President	Kevin Horcher, Trustee
Robin Kelleher, Trustee	Vanessa Kerrigan, Trustee
Neil Morrow, Trustee	Martin Pais, Trustee
Mark J. Vandenbergh, Trustee	John A. Lobaito, Village Clerk
	Date